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Return of Allotment of shares

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Company Number: 00053268

Company Name BURY FOOTBALL CLUB COMPANY LIMITED(THE)

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 12/08/2009

Class of shares ORDINARY Number allotted 6400 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIAN FENTON Class of shares allotted: ORDINARY

Number allotted: 6400

Address: NAZE VIEW 523 BURNLEY ROAD EAST

WHITEWELL BOTTOM

ROSSENDALE LANCASHIRE ENGLAND BB4 9LQ

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)