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COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

53268

* insert full name
of company

1. Name of company

THE BURY FOOTBALL CLUB COMPANY LIMITED

† distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	2,250,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 JUNE 1997] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

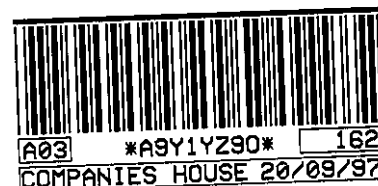
NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in se

Presentor's name address, telephone number and reference (if any):

MITCHELL CHARLESWORTH
FOUNTAIN COURT
68 FOUNTAIN STREET
MANCHESTER

For official Use



JMA *J7DSQYH* 544
COMPANIES HOUSE 09/09/97

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C.H. EAVES			
82 CANFIELD GARDENS, HAMPSHIRE, LONDON	1,985,827		
S. ELLIS			
HIGHGATE FARM PRESTON NEW RD, PRESTON	25,000		
S. TERNENT			
376 BRUNSHAW RD BURNLEY	25,000		
T. ROBINSON			
27 LARFIELD CLOSE, GREEN MOUNT, BURY	50,000		
DR K.K. THAKER			
9 ROTHBURY CLOSE, BURY	1,000		
C. CHAMBERLAIN			
499 WALSHAW RD BURY	25,000		
KATIE CHAMBERLAIN			
499 WALSHAW RD BURY	25,000		
PAMELA JOAN CHAMBERLAIN			
499 WALSHAW RD BURY	25,000		
HOWARD CHAMBERLAIN			
499 WALSHAW RD BURY	25,000		
KATE OUSINE GIFFORD			
58 SOUTH ROYD ST. TOTTINGTON, BURY	20		
JOHN D TAYLOR			
73 MONA RD, WEST BRIDGFORD, NOTTINGHAM	100		
ANN LOUISE TAYLOR			
58 APOLLO AVENUE BURY	100		
IAN D TAYLOR			
58 APOLLO AVENUE BURY	100		
Grand Total	2,250,000		

Please complete
legibly, preferably
in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation† Chairman Date 1/9/97

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FRANK LEAK			
ASHWORTH HAZEL FARM, ASHWORTH, ROCHDALE	50		
STEVEN GEOFFREY LEAK			
DUCKWORTH FARM, ASHWORTH, ROCHDALE	50		
ROBERT DEREK CARROW			
'KROHBURY' 25 STONAROUSE, CHAPELTOWN RD ^{BROMLEY CLOSE}	2,000		
JOHN SMITH			
354 BRANDLES HOLME RD BURY	5,000		
CHARLOTTE K BUCKLEY			
GREENBANK, 7 NEWHOUSE RD HEYWOOD	20		
JOHN S BUCKLEY			
GREENBANK 7 NEWHOUSE RD HEYWOOD	100		
KEVIN BECKWITH			
5 CALDER CLOSE, BURY	250		
GRAHAM CHRISTOPHER GOOD			
847 CHARLEY OLD RD DOFFCOCKER, BOLTON	2,500		
DAWN BENTLEY			
847 CHARLEY OLD RD DOFFCOCKER, BOLTON	2,500		
JENNIFER BEECH			
23 HEAPWORTH AVE, RAMSBOTTOM, BURY	400		
CHARLES STUART FORSHAW A/c CEF			
COPTHURST HOUSE, SADDEN RD HIGHAM ^{BURNLEY}	500		
CHARLES STUART FORSHAW			
COPTHURST HOUSE, SADDEN RD, HIGHAM, BURNLEY	1,000		
K. M. DICKINSON			
THURLESTONE, 31 CHAWOOD AVE, DRAMHALL, STOCKPORT	500		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROGER BARLOW			
91 BRADSHAW MEADOWS, BOLTON	500		
GORDON THOMAS KAY			
16 RIBBLETON CLOSE BURY	100		
PREETINDER CHEEMA			
26 HARLEQUIN COURT, ROATH, CARDIFF	50		
MELVYN DOUGLAS BRADBURN			
201/3 BURY NEW RD, WHITEFIELD, MANCHESTER	500		
ROLAND OSCAR GOLDSTEIN			
HOME MEADOW BARN, LUMB CARR RD ^{BURY} HOLLINGBURY	250		
ROY CURRIE			
10 POLEHEAD ^{CIRCLE} CLIFF PRESTWICH	500		
THOMAS ARTHUR KING			
6 BLACKROD DRIVE, BURY	100		
ALAN ENTWISTLE			
516A BOLTON RD BURY	100		
BRADLEY ALAN ENTWISTLE			
100 ALWYN RD MAIDENHEAD, BERKS	200		
STEPHEN JOHN ENTWISTLE			
100 ALWYN RD MAIDENHEAD, BERKS	200		
KATE PERRY			
12 BYE RD, SHUTTLEWORTH, RAMSBOTTOM	50		
ANTHONY PERRY			
12 BYE RD SHUTTLEWORTH, RAMSBOTTOM	50		
ALAN FREDERICK DIGGLE			
879 BURNLEY RD WARMERSLEY, BURY	180		
Total			

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GEORGE ROBERT COTTAM			
2 BUCKDEN RD, BRAMPTON, HUNTINGDON	5,000		
PETER MELLING			
138 CHESTAM RD BURY	74		
JOHN WILSON			
41 PALMERSTON CLOSE RAMSBOTTOM	90		
BERNARD VINCENT WILSON			
41 PALMERSTON CLOSE RAMSBOTTOM	2,000		
PETER WORRALL			
80 RAMSBOTTOM RD HAWKSHAW BURY	30		
DAVID R. OFFLEY & JILL E. KELLY			
ST. THOMAS' VICARAGE CLOISTER ST. ^{BOSTON} HAZELWELL	150		
PHILIP GARNSWORTHY			
19 PARRENTHORN RD PRESTWICH	190		
MICHAEL STUART MCCLENNAN			
GRASSDALE, 61 WARRINGTON RD PENKETH, WARRINGTON	450		
CHRISTOPHER JOHN MCCLENNAN			
74 BOLTON RD WEST RAMSBOTTOM	450		
PETER MICHAEL CULLON			
1 GIGG LANE BURY	200		
BRIAN HENRY DODD			
108 HEYS RD PRESTWICH	250		
SAMUEL COUKTHURST LORD			
17 BRAMLEY DRIVE BURY	50		
ANTHONY DONATHAN HODGSON			
THE LODGE, CHURCHLANE, WEST PENNARD, GLASTONBURY	90		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FRANK MICHAEL McCLENAN			
1 CLEADON DRIVE SOUTH BURY	1,350		
RONALD OTLEY			
THE BEECHES, 4 SAUSBURY PLACE, ^{MACCLESFIELD} TYMINGTON	150		
DAVID WILLIAM COTTAM			
63 GLEBELANDS RD PRESTWICH	30		
JOHN KEITH BURGOINE			
46 MARCHWOOD GATE, SUMMERSDALE, CHESTER	130		
ROBERT CHADWICK			
5 CROWN HILL MAIN ST GRANGE-Over-SANDS	90		
IAN BENTLEY			
3 MYLFORD CLOSE, BURY ST EDMUNDS	1,000		
ALAN PARKINSON			
1 BROOKSIDE CLOSE, HOLCOMBE BROOK, BURY	90		
DUNCAN JAMES STODDARD			
LYNDALE, GREYHALL FOLD RD BURY	50		
TRIDENT WINDOWS LTD			
10-12 PORTLAND INDUSTRIAL ESTATE, PORTLAND ST, BURY	2,000		
ANGELA GRAHAM			
15 LAKELAND CRESCENT BURY	140		
JAMES DOYLE			
17 STARKIES, MANCHESTER RD BURY	4500		
FREDERICK JOHN MASON			
40 WOODHEY RD, HOLCOMBE BROOK, BURY	6705		
ALAN BENTLEY + DAWN BENTLEY			
407 TOTTINGTON RD BURY	360		
TOTAL			

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL BOYD DEANE			
LOVERS FARMHOUSE, CHAZVINGTON, HATFIELD	50		
KEVIN ARTHUR HILL			
2 THE COOMBS, FULWOOD, PRESTON	50		
MARK ROBERT COYCE			
1 ST CHAD'S COURT, ROCHDALE	90		
EDWARD RONALD DAVISON			
19 THE GREEN, CASTLETON, ROCHDALE	150		
DAVID BRAMHILL			
68 CLAY BOTTOM, BRISTOL	2,500		
ROSEMARY RUSSELL			
MILL HOUSE, UPPER BROUGHTON, MELTON MOWBRAY	20		
JAMES KAYE			
2 AZNICK DRIVE, HOLLINS, BURY	270		
JOHN MICHAEL RIMMER			
20 HABERGHAM CLOSE, WOLSELEY ^{WOLSELEY} , MANCHESTER	90		
NEIL A COUPE			
50 EASTHAMPTON RD, WOKINGHAM, BERKS	90		
PETER JOHN PACKARD			
50/211 WELLINGTON PARADE SOUTH, E. MABOURNE, VICTORIA	1,000		
EDWARD MARTIN BYROM			
4 HOLDEN AVENUE, BURY	54		
JOHN GREGORY BANKS			
MOSS DEERING, ROBINS LANE, BRAMHALL	160		
BRIAN MITCHELL			
17 SHELBORNE MEWS, MACLESDALE	38		

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	Ordinary	Preference	Other
SAMUEL SMITH			
273 BURY RD, TOTTINGTON, BURY	15		
RONALD JOSEPH THOMAS PRESTON			
111 DARWEN RD BROMLEY CROSS BOGON	80		
TIMOTHY HYLES EDWARD DAWSON			
WATERS COTTAGE, SUNNINGDALE, BORUS	133		
GILLIAN MARGARET FORD			
THE WOODLANDS, ORSTON, NOTTINGHAM	50		
GERALD LEWIS			
28 KENSINGTON DRIVE BURY	25		
IAN ORANSHAW			
6 FAIRY STREET, ELTON, BURY	900		
JOHN LIVINGSTONE BOGON			
46 RADCLIFFE RD BURY	216		
JAMES TODD			
15 HIGHLANDS RD, BAMFORD, ROCHDALE	914		
DOE LITZWOOD			
HIGHBURY, CHARTERED OLD AARIE, STUBBINS, RAMSBOTTOM	10,000		
ANDREW T. WIED			
72 STARLING ROAD, RADCLIFFE	10		
BRIAN JOHN MILNER			
12 HIGHLAND CRESCENT, SOLIHULL	75		
EDWARD GEOFFREY NUTTALL			
15 TAZIESIN AVENUE, SHOTTON	17		
FRANK GEDHALL			
34 WARLING STREET BURY	1,000		

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PAMELA ODYCE GLEDHILL			
34 WARING ST, BURY	1000		
DAVID BRIAN GIFFARD			
58 SOUTH ROYD ST. TOTTENHAM, BURY	100		
DEREK BOULTON			
26 HIGH MEADOWS, GREETLAND, HALIFAX	100		
PAUL FREDERICK PARKER			
2 VAUDREY DRIVE, TIMPERLEY, ALTRINCHAM	100		
STEVEN PERRY			
12 BYE RD, SHUTTLEWORTH, RAMSBOTTOM	100		
ROLAND ERIC GREENHALGH			
2A CRIPPS AVE, PEACHTAVEN, E. SUSSEX	100		
GOFFREY HAROLD ARTHUR FINCHER			
86 GENEABLES RD, HEATH GREEN, CHADLE	100		
GEOFFREY BRADLEY DUCKWORTH			
1 RICHMOND COURT, SPENCER RD, NEW MILTON ^{HANTS}	100		
ROBERT ANDREW SCHOFIELD			
92 KNAVESMIRE CRESCENT, YORK	20		
DUNCAN SPOTT			
69 GREENHILL ROAD, BURY	27		
ALAN H. LORD			
11 WADEBRIDGE DRIVE BURY	100		
MARGARET LORD			
11 WADEBRIDGE DRIVE BURY	100		

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