



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

54222

Company name in full

BURNLEY FOOTBALL AND ATHLETIC COMPANY LTD.

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

28 02 2001

10 12 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1773

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£200 per share

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE

0053
02/02/02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MISS ELIZABETH KATE WILLIAMS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>12 ST. ANDREWS CLOSE</u> <u>PENDLE RISE, CONNE. LANCs.</u>			
UK Postcode <u>B.B.8 8DS</u>			
Name <u>MR. CHRISTOPHER J. DUCKWORTH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>505</u>
Address <u>HAMMOND FIELD, HAMMOND DRIVE</u> <u>READ. NR. BURNLEY.</u>			
UK Postcode <u>LL L L L L L L</u>			
Name <u>TINA FOX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>25 BEVERLEY GROVE</u> <u>BLACKPOOL. LANCs.</u>			
UK Postcode <u>LL L L L L L L</u>			
Name <u>MR. MARTIN HOBBS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>
Address <u>PATTAYA HALL. 312 KINGS CAUSEWAY.</u> <u>BRIERFIELD. NELSON. LANCs</u>			
UK Postcode <u>LL L L L L L L</u>			
Name <u>JOAN LESNA PICKUP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Address <u>18 HOLLAND STREET</u> <u>WESTON-SUPER-MARE</u>			
UK Postcode <u>LL L L L L L L</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

PICKUP

Date 30th January 2002

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange



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(ordinary or preference etc)

ordinary

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For companies registered in Scotland

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALISTAIR PICKUP</u> Address <u>22 HATFIELD ROAD</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>LL14 7NT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>PETER SITHORPE</u> Address <u>SCHOOL HOUSE</u> <u>ST. MILTON. OXON</u> UK Postcode <u>OX44 7NT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>PAUL SAGAR</u> Address <u>10 WYTHBURN CLOSE</u> <u>BURNLEY. LANCs.</u> UK Postcode <u>LL14 7NT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u>LL14 7NT</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LL14 7NT</u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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Signed ALISTAIR PICKUP Date 30th January 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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