

SH01 (ef)

Return of Allotment of Shares

X10MUW60 BURNLEY FOOTBALL & ATHLETIC COMPANY,LIMITED(THE) Company Name:

Company Number: 00054222

Received for filing in Electronic Format on the: 16/01/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 31/05/2010	To 31/05/2010	
Class of shares	ORDINARY	Number allotted Nominal value of	4360 1	
Commence	CIND	each share Amount paid	150	
Currency GBP	GBP	Amount unpaid	150	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	73630 73630
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

EACH SHARE HAS ONE VOTE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	73630	
		Total aggregate nominal value	73630	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.