



Return of Allotment of Shares

Company Name: **MANCHESTER CITY FOOTBALL CLUB LIMITED**

Company Number: **00040946**



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X7CJLSM2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **24/01/2018**

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 30000000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 28000000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 3399 |
| Currency: | GBP | Aggregate nominal value: | 849.75 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 1258345585 |
| Currency: | GBP | Aggregate nominal value: | 1258345585 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 1258348984 |
| | | Total aggregate nominal value: | 1258346434.75 |
| | | Total aggregate amount unpaid: | 2549 |

Authorisation

Authenticated

This form was authorised by one of the following:

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