



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY**

Company No. 34760

The Registrar of Companies for England/Wales hereby certifies that

**GRIMSBY TOWN FOOTBALL CLUB PLC(THE)**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

**GRIMSBY TOWN FOOTBALL CLUB PLC(THE)  
LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 17th May 2021



Companies House

MONDAY



ACO 17/05/2021 #31  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES