

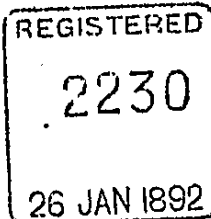
Number of }
Certificate }

35668. *cnh* 34731

[Form No. 25.]

THE CUSTOMS AND INLAND REVENUE ACT, 1888.

(51st Vict., Ch. 8.)



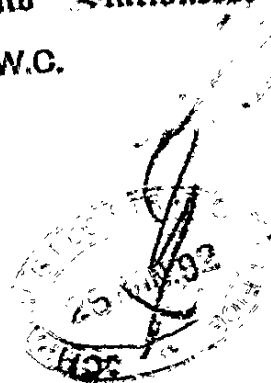
Statement of the Nominal Capital
of the *Everton Football Club and Athletic*
Grounds ————— Company, Limited,
pursuant to Section 11 of The Customs and Inland Revenue
Act, 1888.

NOTE. The Stamp Duty on the Nominal Capital is Two Shillings for every £100 or
fraction of £100. - See last page of this form.

(This Statement is to be filed with the Memorandum of Association, or other Document,
when the Company is registered.)

JORDAN & SONS,
Companies' Registration Agents, Printers, and Stationers,
120, CHANCERY LANE, LONDON, W.C.

Presented for filing by



THE NOMINAL CAPITAL

of the *Everton Football Club and*
Athletic Grounds ——— *Company, Limited,*
is £ 15,000 ———, divided into 15,000 ———
Shares of £ 1 ——— each.

Signature *Jordan & Son*

120 Chancery Lane, W.C.
Agents for the Company

Dated the *Twenty sixth* day of

January ——— 1892

This Statement should be signed by an Officer of the Company.

Memorandum of Association of the Everton Football Club and Athletic Grounds Company Limited

1 - The name of the company is "The Everton Football Club and Athletic Grounds Company Limited."

2 - The registered office of the company will be situated in England

3 - The objects for which the company is established are:-

(a) - To purchase take in lease or otherwise acquire the lands and hereditaments known as the Everton Football Ground together with the lands adjoining the same now belonging to Mr John Brull both of which are situate in Chisfield Road Liverpool in the County of Lancashire

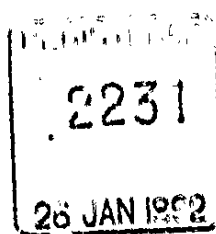
(b) - To carry on the business of an Athletic Company in all its branches and in particular to buy and prepare any lands for football, footballing and for any other kind of athletic sports recreation or entertainment and to construct stands, lodges and other erections buildings and conveniences which may seem directly or indirectly conducive to the Company's objects and to conduct, hold and furnish the games of football, athletic sports, such as lawn tennis and other matches and otherwise to utilise the Company's property and rights and to give and contribute towards prizes, cups, shields and other rewards

(c) - To establish maintain and carry on any clubs or other conveniences in connection with the Company's property

(d) - To carry on any other business which may seem to the Company capable of being commercially carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights

(e) - To acquire and undertake the whole or any part of the business property or liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of this Company.

(f) - To enter into any arrangement for sharing profits common union of interest co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in



or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company and to lend money to, to take or otherwise acquire shares or securities of any such Company and to sell, hold re-issue with or without guarantee or otherwise, deal with the same

(g) To establish and support, or aid in the establishment and support of associations Institution funds trusts and conveniences calculated to benefit employees or ex-employees of the Company and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object.

h Generally to purchase take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business

i To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined

j To borrow or raise or secure the payment of money in such other manner as the Company shall think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the Company's property both present and future (including its uncalled capital)

k To draw make accept endorse discount execute and issue promissory notes bills of exchange and accounts of bankers and other negotiable or transferable instruments

l To sell employ manage dispose exchange lease mortgage dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company

m To do all such other things as are incidental or conducive to the attainment of the above objects

Albe
Willi
cler
John
John
Wille
John

John

- 4 The liability of the Members is limited
- 5 The Capital of the Company is fifteen thousand pounds divided into fifteen thousand shares of One pound each with power to divide the shares in the Capital for the time being into several classes and to attach thereto respectively any preferential desired qualified or special rights privileges or conditions

We the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names

Names addresses and descriptions of Subscribers	Number of shares taken by each Subscriber
Albert Edward Perry 62 Dale Street Liverpool	one
William Moulding Stanley Lane Stanley Park Liverpool	one
Ellis Underhill 18 th Colina Street Liverpool	one
John James Kinnear 14 Howard Street Liverpool	one
John Percival 26 Howard Street Liverpool	one
William James Evans 153 Adelaide Street Liverpool	one
John Mullen 25 Rutland Street Liverpool	one

Dated this 29th day of January 1890

Witness to all the above signatures

William Mullen
25 Rutland Road
Liverpool
Witness to all.

Registered without
Articles of Association.

DUPLICATE FOR THE FILE.

No. 35668 C.

1022



NL 34731.

6221

Certificate of Incorporation

Everton Football Club and Athletic Grounds
Company, Limited.

I hereby Certify, That the

Everton Football Club and Athletic Grounds
Company, Limited,

is this day Incorporated under the Companies Act 1862, and that the Company is Limited.

Given under my hand at London the Twenty sixth day of January,

One

Thousand Eight Hundred and Ninety Two

Fees and Deed Stamps £ 8.

Stamp Duty on Capital £ 15.

S. P. Smith
Registrar of Joint Stock Companies.

Certificate received by

W. R. Jordan

120 Chancery Lane

W.C.

Date Jan 28/92