



Please complete in typescript,
or in bold black capitals

CHFP025

53

Application by a public company for re-registration as a private company

Company Number 00035668

Company Name in full The Liverpool Football Club And Athletic Grounds PLC

applies to be re-registered as a private company by the name of

① Please insert name of company amended to make it appropriate for this company as a private limited company

① The Liverpool Football Club And Athletic Grounds Limited

and for that purpose delivers the following documents for registration

② Please delete if previously presented for registration

1. [A copy of the Special Resolution that the company be re-registered as a private company]

2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



264519

Signed

Date 21 June 2007

† 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

† a director / secretary

Allen & Overy LLP
One Bishops Square
London
E1 6AO
CO 4764104 1 Tel 020 3088 0000
DX number 73 DX exchange London

THURSDAY



LD1 21/06/2007 164
COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh