

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 40946 / 169

I hereby certify that

MANCHESTER CITY FOOTBALL CLUB p.l.c.

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 19TH MARCH 1982

A handwritten signature in ink, appearing to be 'C. J. Jones', written over a circular stamp.

Assistant Registrar of Companies