

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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53301

Company Name in full

SOUTHAMPTON FOOTBALL CLUB LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address ST MARY'S STADIUM

BRITANNIA ROAD

Post town

SOUTHAMPTON

County / Region

Postcode

SO14 5FP

v l

2006

KL. Signed

† 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.

COMPANIES HOUSE

09/06/2006

Paris Smith & Randall LLP

Number 1 London Road, SOUTHAMPTON, S015 2AE

Ref: PLB/33530/107

Tel 023 8048 2482

DX number DX38534

DX exchange SOUTHAMPTON 3

Date

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

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