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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

28

00053301

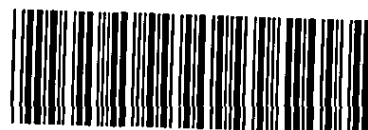
* Southampton Football Club Limited

Declared at 3 Noble Street, London EC2V 7EE. Declarant to sign below

on 08 07 2009

before me

SATURDAY



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AUUB9BG9

11/07/2009

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COMPANIES HOUSE