

Company Number: 00053301

The Companies Act 2006

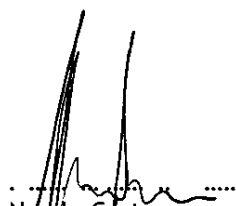
SOUTHAMPTON FOOTBALL CLUB LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on Monday 10th June 2013 approving the reduction in capital of the Company, we, being all the directors of the Company, confirm that:-

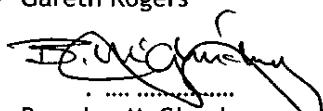
- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006


.....
Nicola Cortese

27.06.13
Date


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Gareth Rogers

27.06.13
Date


.....
Brendan McGlinchey

27.06.13
Date


.....
Les Reed

27.06.13
Date

FRIDAY



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COMPANIES HOUSE