

21-11-96

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COMPANIES FORM No. 123

Notice of increase in nominal capital**123**

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

1 1

53301

Name of company

Insert full name
of company

SOUTHAMPTON FOOTBALL CLUB LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 17 October 1996 the nominal capital of the
company has been increased by £ 190,000 beyond the registered
capital of £ 60,000

5 the copy must be
printed or in some
other form
approved by the
Registrar

A copy of the resolution authorising the increase is attached.5

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to
which the new shares have been or are to be issued are as follows:
To rank pari passu with the existing ordinary shares of the Company.

Please tick here if
continued overleaf☐* Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned M Richards

Designation* Director

Date 8/11/96

Presenter's name address
telephone number and
reference (if any):Gold Mann & Co
80 Fleet Street
London EC4Y 1EL
Ref : RSFor official use
General section

Post room

