



Return of Allotment of Shares

Company Name: **Football Association Limited**

Company Number: **00077797**



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X4EA5ALV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2015	20/03/2015

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.05
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Class of Shares:	SPECIAL	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

WHERE CHANGES TO CERTAIN ARTICLES ARE PROPOSED (AS DEFINED BY ARTICLE 36, SPECIAL MEASURES) THE HOLDERS OF THE NATIONAL GAME AND PROFESSIONAL GAME SPECIAL SHARES ARE ABLE TO CAST AGAINST SUCH A RESOLUTION THE SAME NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION (WHETHER THIS IS ON A SHOW OF HANDS OR A POLL).

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

3

Total aggregate nominal value:

2.05

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.