

G**Notice of increase
in nominal capital****123**

CHA 116

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write in
this margin

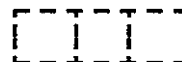
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



00189754

Name of company

*YEOVIL FOOTBALL & ATHLETIC CLUB LIMITED

*insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 MAY 1991 the nominal capital of the company has beenincreased by £ 100,000 beyond the registered capital of £ 100,000‡ the copy must be
printed or in some
other form approved
by the registrar

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

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:Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

E. R. SMITH

Designation

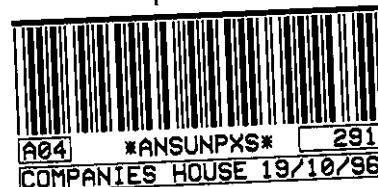
Company Secretary
& Director

Date

14.10.96

Presenter's name, address and
reference (if any):Clarke Willmott & Clarke
Riverside House
West Quay Close
Northgate
Bridgwater
SomersetFor official use
General Section

Post room



at 7.30pm.

Present.

The Chairman, The President, the full Board and 37 Shareholders.

The Company Secretary read the notice convening the meeting.

RESOLUTIONS.

1. That Article 11 be amended so as to read "Unless and until the Company in General Meeting shall otherwise determine the number of Directors shall not be less than seven or more than nine".
2. That the authorised share capital of the Company be increased from £100,000.00 to £200,000.00 by the creation of an additional £100,000.00 ordinary shares of £1.00 each to rank pari passu in all respects with the capital of the Company.
3. That the Directors be authorised to issue 100,000 ordinary shares £1.00 each to such persons as the Directors may think fit during the period ending with the 23rd day of May 1996.
4. That Section 89 of the Companies Act 1985 should be excluded from applying to the Company for a period of five years from the date of the passing of this resolution.

The Chairman requested that the Resolutions be passed en block. Mr. Bergman asked that they all be explained to the meeting. This was done by the Chair. It was proposed by Mr. Spearpoint and seconded by Mr. Clements. Carried unanimously.

The Chairman thanked everyone for attending and closed the meeting at 8.15pm.



22/7/92