

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 4056708

I hereby certify that

SWANSEA CITY FOOTBALL CLUB LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited

Given under my hand at Companies House, Cardiff the 3RD AUGUST 2001

An Authorised Officer



COMPANIES HOUSE