

G

CHA 13

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company Number

--	--	--	--	--

SC 5854

Name of company

* The Falkirk Football and Athletic Club Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 November 1999 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 503,500.

§ 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:

In terms of the existing Articles of Association adopted on 22 June 1998.

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed

Designation ‡

Director

Date

15 December 1999

Please tick here if
continued overleaf

☐

DIRECTOR, BLP SECRETARIES LIMITED
Presenter's name address and
reference (if any):

Laura R. Hughes, Semple Fraser WS
130 St. Vincent Street
Glasgow G2 5HF
DS/LRH/454-12

For official use
Gene



SCT
COMPANIES HOUSE

SOQPBMFB 0337
16/12/99