

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--

SC33275

Name of company

* insert full name
of company

* ROSS COUNTY FOOTBALL CLUB PUBLIC LIMITED COMPANY

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th February 2002 the nominal capital of the company has been increased by £1,000,000 beyond the registered capital of £2,000,000

† 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 :

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
appropriate

Signed

Designation † Secretary

Date 1.03.2002

Presentor's name address and
reference (if any) :

T S H Burns & Son
P.O. Box No. 1
Park Street
DINGWALL
IV15 9JJ

For official Use
General Section

Post room

