

COMPANIES FORM No. 123 Notice of increase in nominal capital

CHFP000

Please do not write in

| tnis margin | ruistant to section 125 of the Companies Act 1905 |
|---|---|
| Please complete legibly, preferably in black type, or bold block lettering tinsert full name of company | To the Registrar of Companies (Address overleaf) Name of company * ** LANELLI KUEBY FOOTBAL CLUB LIMITED For official use Company number 3389199 |
| † the copy must be printed or in some other form approved by the registrar | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3011 Selember 2002 the nominal capital of the company has been increased by £ 2.000.000 beyond the registered capital of £ 4.000.000. 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, Administrative Receiver or Receiver (Scotland) as appropriate | Signed 1.6 St. Designation # SECRETARY Date 3/10/2002 |
| | Presentor's name address and For official Use (02/00) |

reference (if any):

General Sr *A5583E89* A23 **A568
COMPANIES HOUSE 0741 05/10/02