

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital

**CHFP025** 

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Company number

For official use

00053301

bold block lettering

Name of company

Southampton Football Club Limited (the "Company")

\*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company August 2009 the nominal capital of the company has been 250,000.00 beyond the registered capital of £ 250,000.00 increased by £

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:

The new shares have same the rights attached to the existing ordinary shares of £1.00 each set out in the articles of association of the Company and rank pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the Company

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

Designation # DIRECTOR Date 8 August 2007

Please tick here if continued overleaf

Presenter's name address and reference (if any): G123/SFC.xfd

Dickson Minto W.S., Royal London House, 22/25 Finsbury Square, London EC2A 1DX

Ref: L125/1/CLS



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