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**Application by a public company
for re-registration as a private
company following a Court Order
reducing capital**

Please do not
write in
this margin

Pursuant to section 139 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

53703

Name of company

* THE READING FOOTBALL CLUB PLC

insert full name
of company

insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

makes application as authorised by the Court to be re-registered as a private company by the name of

THE READING FOOTBALL CLUB

Limited

and, for that purpose, delivers the following document(s).

- [1. Office copy of Order of Court]§
2. Printed copy of the company's memorandum and articles, as altered by the Order of Court.

delete if
previously
presented for
registration

† delete as
appropriate

Signed

[Director] [Secretary]† Date 8.2.2000

Presentor's name address and
reference (if any): 4/GCF

FIELD SEYMOUR PARKES
DX 4001 READING

For official Use
General Section

Post room



A35
COMPANIES HOUSE

0673
09/02/00