

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

No. 53703

I hereby certify that

THE READING FOOTBALL CLUB LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited

Given under my hand at Companies House, Cardiff the 10th February 2000.

Susan Thomas

An Authorised Officer



ED5
COMPANIES HOUSE

0148 10/02/00