

# G

COMPANIES FORM No. 128(3)  
Statement of particulars of  
variation of rights attached  
to shares

# 128(3)

CHW P000

Please do not  
write in  
this margin

Pursuant to section 128(3) 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

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00077797

Name of company

\* insert full name  
of company

\* THE FOOTBALL ASSOCIATION LIMITED

† insert date

On † 29 MAY 2007 the rights attached to

Number of Shares	Class(es) of share
1	SPECIAL SHARE (NOW THE PROFESSIONAL GAME SPECIAL SHARE)

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

THE SPECIAL SHARE IS NOW SUBJECT TO THE CONDITIONS  
CONTAINED IN ARTICLE 36 OF THE ARTICLES OF  
THE COMPANY ADOPTED ON 29 MAY 2007

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

Signed



Designation‡

Secretary

Date

5/7/07

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

Post room

SATURDAY



A53

\*ASLIER10\*

07/07/2007

309

COMPANIES HOUSE