

G

COMPANIES FORM No. 128(4)  
**Notice of assignment of  
 name or new name to any  
 class of shares**

128(4)

CHW P000

Please do not  
 write in  
 this margin

Pursuant to section 128(4) 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

† delete as  
 appropriate

gives notice of the assignment of a [new]† name or other designation to the following class† of  
 shares (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)

Number and class of shares	Name or other designation
1 SPECIAL SHARE	1 PROFESSIONAL GAME SPECIAL SHARE

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

Signed

*Simon John*

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

\*A5LIFR1P\*  
 07/07/2007  
 COMPANIES HOUSE

308