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COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

89767

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

Name of company

\* SOUTHEND UNITED FOOTBALL CLUB LIMITED

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 JULY 1999 the nominal capital of the company has been increased by £ 250000 beyond the registered capital of £ 54000.

A copy of the resolution authorising the increase is attached. §

§ the copy must be printed or in some other form approved by the registrar

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 follow:

TO RANK PARI PASSU WITH AND HAVING THE SAME RIGHTS AND BEING SUBJECT TO THE SAME RESTRICTIONS AS THE EXISTING ISSUED ORDINARY SHARES OF 25 PENCE EACH OF THE COMPANY

Please tick here if continued overleaf

Signed

[Director] [Secretary]

Date

31 August 1999

† delete as appropriate

Presenter's name address and reference (if any):

RICKARD KEEN  
DX 2846 SOUTHEND 1

For official Use  
General Section

Post room

Barcode with text: A31 \*A4T5UJYN\* 373 COMPANIES HOUSE 22/09/99