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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

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

To the Registrar of Companies

For official use

Company number

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89767

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.

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

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

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 PASSO 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

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† delete as
appropriate

Signed



[Director] [Secretary]

† Date

31 August 1999

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

RICKARD KEEN

DX 2846 SOUTHEND 1

For official Use
General Section

Post room

		
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COMPANIES HOUSE 22/09/99		