

THE COMPANIES ACTS 1948 TO 1980

Application by an old public company for re-registration as a public company

Pursuant to Section 8(3) of the Companies Act 1980

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

*Insert full name of Company

For official use

Company number

[158]

95489

Name of company

THE MANCHESTER UNITED FOOTBALL CLUB LIMITED

hereby applies to be re-registered as a public company under the Companies Acts 1948 to 1980 by the name of _____

THE MANCHESTER UNITED FOOTBALL CLUB PUBLIC LIMITED COMPANY

and, for that purpose, delivers the undermentioned documents for registration under the said Acts.

† delete as appropriate

Signed

L. Olive

[Director] [Secretary] † Date 6th November 1981

Documents delivered for registration with this application

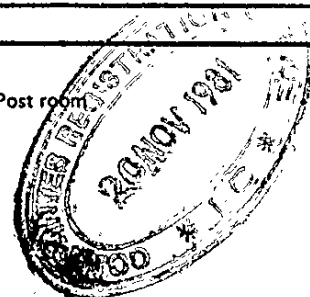
- 1 Printed copy of memorandum as altered in pursuance of the Directors resolution under section 8(4) of the Companies Act 1980
- 2 Declaration made by a Director or the Secretary (on Form No. R8) of the company verifying that a Directors Resolution under section 8(3) of the Companies Act 1980 has been passed and that the conditions specified in section 8(11) have been satisfied.

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

Presented JAMES CHAPMAN & CO
THE LONDON LAW AGENCY LTD.,
CANADA HOUSE, CHANCERY W. STREET
TEMPLE AVENUE
LONDON, EC4Y 0HP

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157

THE MANCHESTER UNITED FOOTBALL CLUB LIMITED

Minutes of a Meeting of the Board of Directors held at the Registered Office on 4th November 1981 at 5.00 p.m.

Present: Directors: C.M. Edwards (Chairman)
J.A. Gibson
W.A. Young
D.D. Haroun
R.L. Edwards

In attendance: L. Olive (Secretary)
E.M. Watkins (Solicitor)

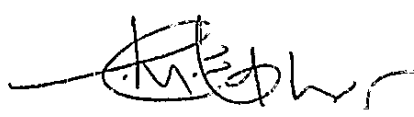
Re-registration of the Company as a Public Company -
Resolution pursuant to Section 8 (3) of the Companies Act 1980.


The Chairman reported that as a result of the Companies Act 1980 it was necessary for the Company as an Old Public Company to make an application for re-registration as either a Public Limited Company or a Private Limited Company and the Company had been advised that the Company should be re-registered as a Public Limited Company.

It was resolved that:

- (1) The Company be re-registered as a Public Limited Company pursuant to Section 8 of the Companies Act 1980 in the name The Manchester United Football Club Public Limited Company
- (2) The Memorandum of Association of the Company be altered to bring them in substance and in form into conformity with the Companies Act 1980 and that the Memorandum of Association in the form laid before this meeting and signed by the Chairman be and are the Memorandum of Association of the Company
- (3) The Secretary be authorised to Sign the Form R7 and make the declaration on the Form R8 and requested to attend to the re-registration

Certified to be a true copy of the Resolution


Chairman


20 NOV 1981
OFFICE

THE COMPANIES ACTS 1948 TO 1980

Declaration by Director or Secretary on application by an old public company for re-registration as a public company

Pursuant to section 8(5)(b) of the Companies Act 1980

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Company number

159

95489

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legibly, preferably
in black type, or
bold black
lettering

Name of Company

THE MANCHESTER UNITED FOOTBALL CLUB

Limited

I, ROBERT LESLIE OLIVE
of 541 Kings Road Stretford in the County of Greater Manchester

Delete as
appropriate

being [the secretary] La director * of the above named company, do solemnly and sincerely declare that:
1 the directors have passed a resolution complying with section 8(4) of the Companies Act 1980 that the company
should be re-registered as a public company and;
2 the conditions specified in section 8(11) of the Act were satisfied at the time of the resolution.
And I make this solemn Declaration conscientiously believing
the same to be true and by virtue of the provisions of the
Statutory Declarations Act 1835

Declared at Manchester in the
County of Greater Manchester

Signature of Declarant

the 6th day of NovemberOne thousand nine hundred and eighty one

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

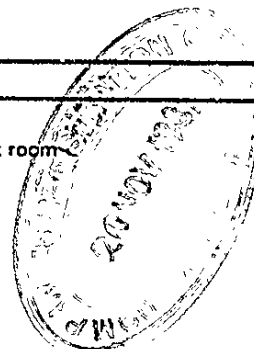
W. P. White
Solicitor.

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

Presented by
THE LONDON LAW AGENCY LTD.,
TEMPLE CHAMBERS,
TEMPLE AVENUE,
CANADA HOUSE, 5 CLEVELAND STREET
LONDON, EC4Y 0HP
MANCHESTER M1 5ER

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FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 95489

1161

I hereby certify that

THE MANCHESTER UNITED FOOTBALL CLUB PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 27TH NOVEMBER 1981

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies