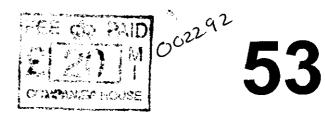


Please complete in typescript,



Application by a public company for re-registration as a

CHWP001	private company
Company Number	95489
Company Name in full	THE MANCHESTER UNITED FOOTBALL CLUB PLC
	applies to be re-registered as a private company by the name of:
Please insert name of company amended to make it appropriate for this company as a private limited company.	MANCHESTER UNITED FOOTBALL CLUB LIMITED
	and for that purpose delivers the following documents for registration:
Please delete if previously presented for registration.	1. ^e [A copy of the Special Resolution that the company be re-registered as a private company]
	A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.
Signed	Unil R Nervill Date
† Please delete as appropriate.	† a director / secretary
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	D. P. BEJWITHERICK, MANCHETTER UNITED PLC,
	TEL: OIL 868 8325
	TEL: 0161 868 8325
	When you have completed and signed the form please send it to the

A32 COMPANIES HOUSE

18/04/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland