



CHFP036

COMPANIES FORM No. 123

Notice of increase
in nominal capital123²Please 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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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183917

Name of company

* THE NORTHAMPTON TOWN 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 _____ the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 1,000,000.

† 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 follows :

THE NEW SHARES SO CREATED SHALL BE CLASSIFIED AS 100,000 B NON VOTING ORDINARY
SHARES. ALL SHARES SHALL CARRY SUCH RIGHTS AS DEFINED BY THE ARTICLES OF
ASSOCIATION.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ CHAIRMAN

Date 5 November
2002Presentor's name address and
reference (if any) :

NORMAN HOUSE
NORTHAMPTON TOWN FC
SIX HILLS STADIUM
ULSTER WAY
NORTHAMPTON.

For official Use
General Section

Post room

A17
COMPANIES HOUSE

APP46FXA

0735
15/11/02