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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

224792

Name of company

* MORECAMBE 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 9TH MARCH 1995 the nominal capital of the company has been
increased by £ 75,000 beyond the registered capital of £ 25,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

as contained in the Articles of Association and adopted by Special
Resolution passed as at the date above

Please tick here if
continued overleaf

☐

§Delete as
appropriate

Signed



[Director][Secretary]§ Date 30th MARCH 1995

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

MR G. R. HOOGSON
5 MOUNT AVENUE
BARE
MORECAMBE
LANCS
LA4 6DJ

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

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Companies G123
