

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

0545

Please do not

Pursuant to section 123 of the Companies Act 1985

write in this margin				
Please complete	To the Registrar of Companies		For official use	Company number
legibly, preferably in black type, or bold block lettering	Name of company			024792
* insert full name of company	* MORECAMBE FOOTBALL CLUB, Limited			
and the second has	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19/1/200 the nominal capital of the company has been increased by £ 150,000 beyond the registered capital of £ 100,000 A copy of the resolution authorising the increase is attached.§			
§ the copy must be printed or in some other form approved by the registrar	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:			
	ranking in all respects pari passu with the existing shares in the capital of the Company			
t Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed	Designation‡ <		Please tick here if continued overleaf Date 2 2 200
	Presentor's name address and reference (if any):	For official Use General Section	Pos	it room
		3		



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