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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 black lettering

• Insert full name
of company

To the Registrar of Companies

For official use Company number

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415,853

Name of company

* Macclesfield Town Football Club Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18th February, 1999 the nominal capital of the company has been increased by £ 390,000 beyond the registered capital of £ 110,000

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:

The new Shares are to rank pari passu with the existing Ordinary Shares of the Company

Please tick here if
continued overleaf

☐

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Regina E. Flower

Designation Secretary

Date 23rd February, 1999

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

Mr R. E. Flower
DX 19397
Macclesfield

For official use

General section

Post room

