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COMPANIES FORM No.53

53**Application by a public company
for re-registration as a private
company**Please do not
write in
this margin

Pursuant to section 53 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

[][][][]

470509

Name of company

* insert existing full
name of company

* OXFORD UNITED FOOTBALL CLUB PUBLIC LIMITED COMPANY

§ insert full name of
company amended to
make it appropriate
for this company
as a private limited
company

applies to be re-registered as a private company by the name of§

OXFORD UNITED FOOTBALL CLUB LIMITED

o delete if previously
presented for
registration

and, for that purpose, delivers the following document(s) for registration:

[1 Copy of the special resolution that the company be re-registered as a private company.]o

2 Printed copy of the memorandum and articles of association as altered by the special resolution that the
company be re-registered† delete as
appropriate

Signed

N. Tones

[Director][Secretary]† Date

16 Dec 1992

Presentor's name address and
reference (if any):Ref: SDD
MESSRS. DARBYS
52 NEW INN HALL STREET
OXFORD OX1 2QA
(DX 4304 OXFORD)
TEL: (0865) 793911For official Use
General Section

Post room

NW
ESO
011739

COMPANIES ACT 1985

16 DEC 1992