



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

No 470509

I hereby certify that

OXFORD UNITED FOOTBALL CLUB LIMITED

formerly registered as a public company has this day
been re-registered under the Companies Act 1985 as a
private company, and that the Company is limited.

Given under my hand at Cardiff the 1st February 1993

A handwritten signature in black ink, appearing to read 'G S Ross'.

(G S ROSS)
An Authorised Officer