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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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1706358

Name of company

*
TOTTENHAM HOTSPUR PLC

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30th DECEMBER 1991 the nominal capital of the company has been increased by £ 2,400,000 beyond the registered capital of £ 3,000,000.

A copy of the resolution authorising the increase is attached.⁵

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:

To rank pari passu in all respects with existing Ordinary Shares

⁵ the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

--

† delete as
appropriate

Signed



~~X DIRECTOR~~ [Secretary] † Date 30.12.91

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

Herbert Smith
Exchange House
Priurose Street
London EC2A 2HS

Ref: 72/C109

For official Use
General Section

Post room

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