

IN THE HIGH COURT OF JUSTICE

004505 of 1992

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE MILLETT

WEDNESDAY the 10th day of JUNE 1992

IN THE MATTER of TOTTENHAM HOTSPUR plc

and

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE PETITION of the above named Tottenham Hotspur plc (hereinafter called "the Company")

AND UPON HEARING Counsel for the Company

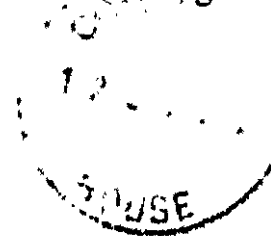
AND UPON READING the documents recorded on the Court File as having been read

THE COURT CONFIRMS the reduction of the Share Premium Account of the Company by £7,000,000 resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 30th April 1992

AND IT IS ORDERED

- (1) that this Order be produced to the Registrar of Companies and that an Office Copy be delivered to him
- (2) that notice of the registration by the Registrar of Companies of this Order be published once in the "Times" newspaper within 21 days after such registration

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CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE MILLETT

10TH JUNE 1992

RE : TOTTENHAM HOTSPUR PLC

ORDER

RECEIVED

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LONDON EC2 A 2HS

REF: 72/C109