

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

CHFP025

Please do not write in this margin Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or To the Registrar of Companies (Address overleaf)

bold block lettering Name of company

For official use	Company	numbe
For official use	Company	numbe

01771361

* insert full name of company

THE HUDDERSFIELD TOWN ASSOCIATION FOOTBALL CLUB LIMITED

gives notice that:

pursuant to a written resolution of the shareholders of the company dated 216 5009, 4,166,666 of the authorised and unissued ordinary shares of £0.10 each be subdivided into 8,333,332 ordinary shares of £0.05 each (such £0.05 ordinary shares ranking pari passu in all respects with the existing £0.10 ordinary shares).

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

Signed Umyangh

Designation # DILECTOR

For official Use (02/06)

Date 2/6/09

Presenter's name address and reference (if any):
Lupton Fawcett LLP
Yorkshire House
East Parade
Leeds
LS1 5BD

General Section

A51 10/06/2009 COMPANIES HOUSE 343

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