



C O M P A N I E S H O U S E

43(3)(e)

Please complete in typescript,
or in bold black capitals.

Declaration on application by a private company for re-registration as a public company

Company Number

2529667

Company Name in full

Newcastle United Limited



F043E011

I,

ANDREW BRIAN PRICE

of

28a Low Gosforth Court, Gosforth,

Newcastle, NE3 5QU

❶ Please delete
as appropriate.

❶ ~~as a director~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

24

02

1997

that the company be

re-registered as a public company;

2. the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;

3. between the balance sheet date and the application for re-registration, there has been no change in the company's financial position resulting in the amount of its net assets becoming less than the sum of its called-up share capital and undistributable reserves.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

St James Park, Newcastle upon Tyne

the

day of

February

One thousand nine hundred and ninety

seven

❷ Please print name.

before me ❷

KAREN ANNE PRICE

Signed

Date

24/2/97

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Dibb Lupton Alsop,

Fountain Precinct, Balm Green, Sheffield S1 1RZ

Ref: CPC

Tel 0345 262728

DX number 708580

DX exchange Sheffield 10

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



ED2 *EEEFKTIG* 52
COMPANIES HOUSE 25/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh