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COMPANIES FORM No. 122

122

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

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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2901467

Name of company

* STEVENAGE BOROUGH FOOTBALL CLUB Limited

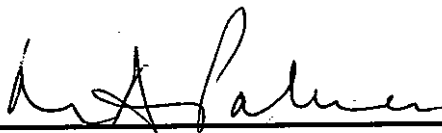
* insert full name
of company

gives notice that:

the 1,000,000 Shares of £1 each in the capital of the Company be sub-
divided into 10,000,000 Shares of 10 pence each

† delete as
appropriate

Signed



[Director][Secretary]† Date

10/7/96

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

For official Use
General Section

Post room



The London Law Agency Limited Company Registration Agents, Printers and Publishers

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