COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Name of company

Company number For official use 200051

*insert full name of company

STOKE-ON-TRENT COMMUNITY STADIUM DEVELOPMENT COMPANY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company bth September 1996 the nominal capital of the company has been increased by £ 3,999,900 beyond the registered capital of £ 100

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

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

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

The new shares are issued with the rights and subject to the restrictions contained in the Company's Articles of Association.

> Please tick here if continued overleaf

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

JAW Yorks Signed

Mirector **Designation§**

Date both Sept 96

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

KEELY SMITH PRIMMER PARKES 28 DAM STREET LICHFIELD STAFFORDSHIRE WS13 6

Ref: JEP

For official use General section Post room *AUHC8QB6* OMPANIES HOUSE 02/11

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS.

1987 Edition 6.90 F17244 5017157