

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

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

For official use

Company number

[ ] [ ] [ ] [ ]

3374347

Name of company

\*Fulham Football Leisure Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29 May 1997 the nominal capital of the company has been

increased by £ 30,749,000 beyond the registered capital of £ 1000.

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

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

23,062, ~~498~~ "A" Ordinary Shares with voting and other rights as set out in  
the Articles of Association of the Company.

7,687,500 "B" Ordinary Shares with voting and other rights as set out in the  
Articles of Association of the Company.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ **Director**


Date 4.7.97.

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

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

GXB/H569-2/G123.F1

For official use  
General Section

Barcode:   
A01 \*AC9YIXFN\* 647  
COMPANIES HOUSE 16/07/97  
COMPANIES HOUSE 09/07/97