

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably	To the Registrar of Companies (Address overleaf)	For official use	Company number
in black type, or	Name of company	L	3642327
	BRENTFORD FC LIMITED		
	Gives notice in accordance with section 123 of the above Act that by resolution of the company		
	dated 3 December 1998	the nominal capital of the	e company has been

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:

By the creation of 100,000 Ordinary Shares of 1 pence each in the capital of the Company ranking pari passu with the current existing isssued share capital in the Company.

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

Signed Designation # Owerton

Please tick here if continued overleaf

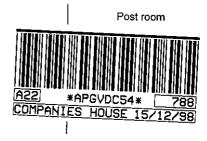
Date 7,12.98

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

Titmuss Sainer Dechert 2 Serjeants' Inn London EC4Y 1LT DX: 30 LONDON (ref: C469/A091-025)

increased by £

For official Use General Section



Notes

The address for companies registered England and Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX: 235 Edinburgh