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

122

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
(Address overleaf)

For official use

Company number

3642327

* insert full name
of company

* BRENTFORD FC LIMITED

gives notice that:

By a written resolution dated 3 December 1998, a copy of which is attached, each issued and unissued ordinary share of £1 in the capital of the Company was sub-divided into 100 ordinary shares of 1 pence each.

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

Signed



Designation ‡

Director

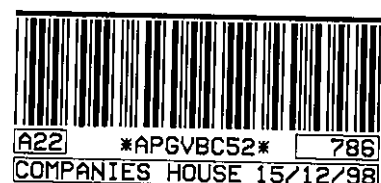
Date 7.12.98

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

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

For official Use
General Section

Post room



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