

02-AUG-2001 15:28 FROM: COMPANIES HOUSE

TU 901792465087

P.01/01



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHPP000

53

Application by a public company for re-registration as a private company

Company Number

04056708

Company Name in full

Swansea City Football Club plc

applies to be re-registered as a private company by the name of:

● Please insert name of company
amended to make it appropriate for
this company as a private limited.

Swansea City Football Club Ltd

and for that purpose delivers the following documents for registration:

● Please delete if previously
presented for registration.

1. ● [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed

Date

2/8/01

† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

† a director / secretary

Mark Hughes, Swansea City FC

The Vetch Field, Swansea

Tel 01792 - 638415

DX number

DX exchange

E08
COMPANIES HOUSE0576
02/08/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33060 Cardiff
for companies registered in England and Wales

or

Companies House, 27 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TOTAL P.01