

**Application by a public company for certificate to
commence business**

Company Number 4056708

Company Name in full SWANSEA CITY FOOTBALL CLUB PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, Neil J McClure

of 66 Westbourne Park Villas

London W2 5EB

① Please delete as appropriate.

① [a director] ~~the secretary~~ of the above company do solemnly and
sincerely declare that:-

1. the aggregate nominal value of the company's allotted share
capital is not less than £50,000

2. the aggregate amount paid up on the
allotted share capital of the company
at the time of this application is

£ 12,500

3. the ① [estimated] amount of the
preliminary expenses of the company is

£ 1,000

② Please insert the name(s) of
person(s) by whom expenses
paid or payable.

② Swansea City Football Club PLC

The Vetchfield, Glamorgan Street,

Swansea SA1 3SU

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.

James Chapman & Co, 76 King Street,

Manchester M2 4NH

Ref: MJB Tel 0161 828 8000

DX number 14492 DX exchange Manchester 2



A33 *ACUQ8U4X* 0169
COMPANIES HOUSE 22/09/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

1 [4a.no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

1 ~~4b the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:~~

1 Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Neri McClure

Declared at

45 Crawford Place London W1A 4LF

Day Month Year

on

21 09 2000

1 Please print name.

before me 1

Judith Lynn BUA

Signed

J L BUA

Date

21/9/00

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor.