



CHESTERFIELD FOOTBALL CLUB

The Recreation Ground, Saltergate, Chesterfield, S40 4SX
Telephone: 01246 209765 Fax: 01246 556799
Email: reception@chesterfield-fc.co.uk
www.chesterfield-fc.co.uk

The Companies Act 1995 Company Limited by Shares

An ordinary resolution of CFC 2001 Ltd Company Registration No 4273743

At a general meeting of the above named company duly convened and held at the registered office: -

The Recreation Ground
24 St Margaret's Drive
Saltergate
Chesterfield
Derbyshire
S40 4SX

On the 8th March 2007 the following resolution was adopted as an ordinary resolution.

Ordinary Resolution

That the authorised share capital of the company be increased by the addition of £3,000,000 beyond the existing capital of £2,000,000, such additional capital to be divided in to £3,000,000 ordinary shares of £1 each such additional shares to rank equally with the existing shares of the company in every way.

Signed  B Hubbard, Chairman

Signed  A Walters, Director/Secretary

Date 23 / 03 / 07

WEDNESDAY



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28/03/2007

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COMPANIES HOUSE