

AD04(ef)

Change of location of company records to the registered office



THE RANGERS FOOTBALL CLUB P.L.C. Company Name:

Company Number: SC004276

Received for filing in Electronic Format on the: 03/02/2012

The following records have moved to the registered office:

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.