

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

this margin	ruisuant to section 123 of the Compan	nes act 1985			
Please complete legibly, preferably in black type, or bold block lettering			For offici	al use	Company number SC007902
fisert full name of company	Name of company * East Fife Football Club Limited (th	ne "Company")			
	gives notice in accordance with secti	on 123 of the above	Act that b	y resolu	tion of the company
Ca,	dated 27th June 2002 Increased by £ 80,000	the nominal beyond the registere			pany has been 200
t the copy must be printed or in some other form approved	A copy of the resolution authorising the increase is attached +				
III,4 1	The conditions (eg_voting rights, dividend rights, winding up rights etc.) subject to which the new shares have been or are to be issued are as follows				
Pha Rosi	The articles of association of the Co	ompany			
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Lesa					Diagram Note Inc., of
ft' For "By " ∓ Insert Director,					Please tick here if continued overleaf
Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as	Signed Washington	Designation ‡	Scelcha	′ı	Date +15/07
appropriate	Presenter's name address and reference (if any)	For official Use (O General Section	2/06)	P	ost room
); 	}		TUESDAY	SCT	*SF3UBPRV* 22/05/2007 893 COMPANIES HOUSE

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The address for companies registered in England and Wales or Wales is

The Registrar of Companies Companies House Crown Way Cardiff CF14 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 or LP 4 Edinburgh 2