

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not
write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

--	--	--

11580

Name of Company

* insert full name
of company

* DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 August 1999 the nominal capital of the company has been increased by £100,000
beyond the registered capital of £100,000 by the creation of 100,000 ordinary shares of £1 each.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Each ranking pari passu with existing ordinary shares.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed



Designation ‡ SECRETARY

Date 30 AUGUST 1999

Presenter's name address, telephone
number and reference (if any):

GARY GRAY
BURNES SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

0131 473 6103



BLUEPRINT
Company Secretary

For official use
General Section

Post room

