

(DUPLICATE FOR THE FILE.)

No. 26287



Certificate of Incorporation.

I Thereby Certify that

"RAITH ROVERS FOOTBALL CLUB LIMITED"

AND 1947,
is this day incorporated under the Companies Acts 1929, and that this Company is Limited.

Signed by me at Edinburgh, this TWENTY-SEVENTH day of APRIL

One Thousand Nine Hundred and Forty-eight.

W.D. Collier
Registrar of Companies.

No. of)
Certificate |

[Price 2d. per Sheet.]

Form No. 42.

26287

THE COMPANIES ACT, 1929.



CONSENT to act as Directors of a Company.

Pursuant to Section 140 (1) (a).

Name
of
Company

RAITH ROVERS FOOTBALL CLUB Limited.

Presented by—

~~Gibson & Spears, Dow & Son,~~

JOHN OSWALD & SON,
S.S.C., Kirkcaldy
(REGISTRATION AGENTS) LIMITED,
EDINBURGH.

REGISTERED

To the Registrar of Companies—

I (~~or~~ We), the undersigned, hereby testify ~~my or~~ our consent to

act as directors of the RAITH ROVERS FOOTBALL CLUB

Limited,

pursuant to Section 140 (1) (a) of the Companies Act, 1929.

* If a director signs
by "his agent author-
ised in writing," the
authority must be pro-
duced.

* Signature.	Address.	Description.
<i>William Ferguson</i>	Bankhead, Raith, Kirkcaldy	Farmer
<i>Alex Fergus</i>	Priorybank (West) Victoria Road, Kirkcaldy.	Builder
<i>George Spencer Cunningham</i>	5, West Fergus Place, Kirkcaldy.	Retired
<i>Jas. Wm. Gourlay</i>	Inverie, Milton Road, Kirkcaldy.	Roadmaster.
<i>James Skir</i>	19, Abbotshall Road, Kirkcaldy.	Retired
<i>John Nicoll</i>	38, Milton Road, Kirkcaldy.	Fruit Salesman
<i>Robert Wallace</i>	52, Balsusney Road, Kirkcaldy.	Blockcutter.

Dated this 20th day of April 1949.

S. 72 (3) of the Companies (Consolidation) Act, 1908, provides :—

"That this section shall not apply to a private company nor to a prospectus issued by
"or on behalf of a company after the expiration of one year from the date at which the
"company is entitled to commence business."

[Authorised Form.]

All Forms supplied by JOHN OSWALD & SON (Registration Agents) LIMITED,

THE COMPANIES ACT, 1929.



TO THE REGISTRAR OF COMPANIES.

WE, the undersigned, having consented to act as Directors of a Company about to be incorporated under The Companies Act, 1929, to be called Raith Rovers Football Club

Limited, do hereby severally agree to take from the said Company and to pay for shares to the nominal value of £50 each, being the number of Shares prescribed by the Articles of Association as the qualification for the office of Director of the Company.



Signatures.	Addresses and Designations.
<i>William Ferguson</i>	Bankhead, Raith, Kirkcaldy. Farmer.
<i>Ally Foss</i>	Priorybank (West) Victoria Road, Kirkcaldy. Builder.
<i>George Hamilton</i>	5, West Fergus Place, Kirkcaldy. Retired.
<i>Jas. Wm. Gourlay</i>	Inverie, Milton Road, Kirkcaldy. Roadmaster.
<i>James Stein</i>	19, Abbotshall Road, Kirkcaldy. Retired.
<i>John Smith</i>	38, Milton Road, Kirkcaldy. Fruit Salesman
<i>Robert Wilson</i>	52, Balsusney Road, Kirkcaldy. Blockcutter.

Dated the 20th day of April, 1948.

Witness to the above Signatures:-

Name. *Robert J. Chapman*
Address. *19 Mary Hall St. Kirkcaldy*
Designation. *Secretary*

Name. *John W. Brown*
Address. *170th St. Aberdeen, Kirkcaldy*
Designation. *Director*

JOHN CSWALD & SON,
LIMITED.

REGISTERED
27 APR 1948
12639

2 APR 1948

No. of }
Certificate }

Form No. 41.

THE COMPANIES ACT, 1929.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

DECLARATION of compliance with the requirements of the Companies

Act, 1929, on application for registration of a Company.

Pursuant to Section 15 (2).

Name	{	RAITH ROVERS FOOTBALL CLUB LIMITED
of		
Company		

Presented by—

Gibson & Spears, Dow & Son,

S. S. G. & J. R. GIBSON,
JOHN OSWALD & SON,
(REGISTRATION AGENTS) LIMITED,
EDINBURGH.



All Forms supplied by JOHN OSWALD & SON (Registration Agents) LIMITED,
6 North St. David Street, Edinburgh 2.

27 APR 1948

I, IAN WILLIAMSON DAWSON, Solicitor,
of 170, High Street, Kirkcaldy

(a) Here insert:
"An enrolled Law
Agent engaged in
the formation,"
or

"A person named
in the Articles of
Association as
a Director or
Secretary."

Do solemnly and sincerely declare I am^(a) an enrolled Law Agent
engaged in the formation

of Raith Rovers Football Club

Limited, and That all the requirements of the Companies Act, 1929, in
respect of matters precedent to the registration of the said Company and
incidental thereto have been complied with. And I make this solemn
Declaration conscientiously believing the same to be true and by virtue of
the provisions of the "Statutory Declarations Act, 1835."

Declared at Kirkcaldy

the 21st day of April
One thousand nine hundred and forty eight

before me,

James Wilson
(b) Justice of the Peace for the

(c) or Notary Public.

of No 170 High Street
Kirkcaldy

THE COMPANIES ACT, 1929 *and 1948*

Company Limited by Shares

Memorandum

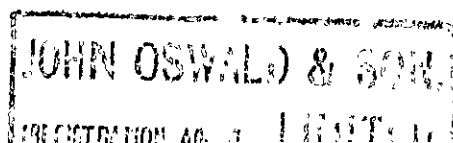
AND

Articles of Association

OF

Raith Rovers Football Club Limited

Incorporated the day of 1948





THE COMPANIES ACTS, 1929 and 1947

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

Raith Rovers Football Club Limited

1. The name of the Company is "RAITH ROVERS FOOTBALL CLUB LIMITED."

2. The Registered Office of the Company will be situate in Scotland.

3. The objects for which the Company is established are:—

(1) To acquire and take over the undertakings and the whole properties and assets of (a) the Raith Rovers' Football and Athletic Club, Limited now in voluntary liquidation and (b) The Raith Rovers Grand Stand Company, Limited now in voluntary liquidation and with a view thereto to enter into Agreements with the liquidator of each of these companies, which agreements have been prepared in draft and are for identification initialed by the subscribers hereto.

(2) To carry on in Scotland and elsewhere the businesses of

(a) a Football Club, athletic entertainers, and any other business having for its main or principal object the promotion practice and development of out-door and in-door athletic sports and entertainments of all kinds.

(b) Owners or lessees of a field or fields, grand stands, pavilions offices and equipment for the practice and development of football and of out-door and in-door athletic sports and entertainments on such terms for admission and occupancy as may be fixed by the directors.

(c) Dealers in all varieties of football, cricket, tennis, gymnastic and all other apparatus and the provision of such premises and store-houses as are necessary and requisite for any of the businesses of the Company.

(d) Employers of professional football players, cricketers, and other professional athletes and entertainers and of the staff, servants, messengers, workmen and groundkeepers required to carry on or further the objects of the Company.

(e) Promoters of matches, competitions, festivals, assaults-at-arms and athletic contests of all kinds for prizes in money or kind, whether provided by the Company or donated by others for the purpose, and to prescribe rules and regulations in connection with such promotions.

(3) To carry on any other similar businesses which may be conveniently carried on in connection with any of the Company's objects or may be calculated directly or indirectly to enhance the value of or render profitable any of the Company's properties, assets, rights or interests.

(4) To acquire by purchase or otherwise, and undertake for cash or shares or otherwise, and carry on all or any part of the business or property of any company, firm or person carrying on any business which this company is authorised to carry on, or possessed of property suitable for the purposes of this Company, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such company, firm or person.



- (5) To purchase, feu, lease, exchange or otherwise acquire any heritable property, rights or privileges for the purposes of the business of the Company, and to construct, maintain, extend and alter any buildings, roads, railways, bridges and other works and plant of every kind or description necessary or convenient for said business.
- (6) To acquire by purchase, licence or otherwise to apply for and obtain, and to exercise and use or to grant licences to others to exercise and use in any part of the world, patents, patent rights, copyrights, registered designs, unregistered designs, trade marks protection, or the like, of any kind or description, likely to benefit the Company in its business, and to disclaim, alter or modify the same.
- (7) To acquire an interest in, amalgamate with, or enter into any partnership or arrangement for sharing profits, union of interest, co-operation, joint adventure, limiting competition, or mutual assistance with any company, firm or person whose objects are within the objects of the Company, and to give or accept by way of consideration for any of the acts or things aforesaid, or for any property acquired, any shares, debentures or securities that may be agreed upon.
- (8) To pay for any property or rights acquired by the Company in cash, by instalments, or in shares of the Company, with or without special rights as to dividend or repayment of capital, or by means of any security which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as may be agreed upon.
- (9) To borrow or raise and secure the payment of money in any way, and in particular by bond and disposition in security, assignation or conveyance *ex facie absolute*, or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem or pay off any such securities.
- (10) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments.
- (11) To invest and deal with the monies of the Company not immediately required, upon such securities and in such manner as may from time to time be determined.
- (12) To lend money and to make or guarantee advances with or without security to any company, firm or person, and in particular to lend and advance money to companies, firms or persons owning or engaging in any business similar to that of the Company or to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such person.
- (13) To support and subscribe to any charitable or public object of a character which the directors consider to be of interest to the Company and any institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carries on business; and to give pensions, gratuities or charitable aid to any person or persons who may have served the Company, or to the wives, children or other relatives of such persons; and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Company.
- (14) To promote or concur in establishing or promoting any other company for the purpose of acquiring all or any part of the business or property or rights of this Company, and undertaking all or any of its liabilities, or of undertaking any business or operations which may appear likely to benefit this Company, or to enhance the value of the business or any property of the Company, and to place, or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any such Company.
- (15) To sell or otherwise dispose of the business, property, rights and assets of the Company, or any branch or part thereof, for such consideration, payable

in cash or in the shares, stock, debentures or securities of any other company, as may be deemed proper; and to distribute the price howsoever paid or satisfied among the members in or towards satisfaction of their interests in the assets of the Company.

(16) To distribute any of the property of the Company among the members in specie.

(17) To do all or any of the above things in any part of the world, as principals, agents, contractors, trustees, or otherwise, and by or through trustees or otherwise, and either alone or in conjunction with others, and to do all such other things as are incidental or conducive to the attainment of the objects of the Company or any of them.

Declaring that the word "Company" in this Clause, except where used in reference to the Company, sh^l be deemed to include any partnership or other body of persons whether incorporated or unincorporated, and whether domiciled in the United Kingdom or elsewhere; and that the objects specified in each paragraph of this Clause shall be deemed separate objects and shall (except where otherwise expressed in such paragraph) be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the members is limited.

5. The Share Capital of the Company is £12,000, divided into 10,000 Preference Shares of £1 each and 8,000 Ordinary Shares of 5/- each which Preference shares and Ordinary shares shall have attached thereto respectively the rights, privileges and conditions specified in the Articles of Association of the Company, from time to time in force.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names:—

Names and Addresses and Descriptions of Subscribers.	Number and Class of Shares taken by each Subscriber.
James William Main Gourlay. Inver. Millin Road, Kirkcaldy.	One Preference
Alexander Fraser Brown (Pring Bank House) Victoria Road, Kirkcaldy.	one. Preference
James Allen, 19 Alibatehall Road, Kirkcaldy.	One Preference
John McGill, 38 Hutton Road, Kirkcaldy.	One Ordinary
William Ferguson, Bankhead, Keith Farmers	One Preference
James Gordon, 100th Street, New York Ferguson Place (Kirkcaldy)	One Preference
Lindsay Morgan, 15 Gowrie Road, Kirkcaldy Electrical Engineer	One Ordinary

Dated the 5th day of April, 1948.

Witness to the above Signatures:—

Dear Mrs. Brewster,
I hope this finds you all
well.



THE COMPANIES ACTS, 1929

COMPANY LIMITED BY SHARES

Articles of Association

OF

Raith Rovers Football Club Limited

Preliminary.

1. The regulations contained in Table A appended to the Companies Act, 1929, shall apply to and shall be the regulations of the Company save in so far as they are excluded or varied hereby or inconsistent herewith.

2. The clauses numbered 54, 64, 66, 69, 71, 72 and 104 of Table A shall not apply to the Company, and the following clauses shall be modified:—

Clause 2, so that the words "Extraordinary resolution" shall be substituted for the words "special resolution" where these words first occur;

Clause 19, so that the words "not being fully paid shares" shall be held to be delete;

Clause 23, so that there shall be added to the end thereof the words "and all expenses that may have been incurred by the Company by reason of such non-payment";

Clause 34, so that the word "extraordinary" shall be substituted for the word "ordinary";

Clause 45, so that the words from and including the word "save" to the end of the clause shall be held to be delete;

Clause 68, so that there shall be inserted immediately after the words "the Company in general meeting" the words "by extraordinary resolution."

Execution of Agreements.

3. The first business of the Company shall be to acquire the businesses and assets of The Raith Rovers Football and Athletic Club, Limited and The Raith Rovers Grand Stand Company, Limited and for the purpose of so doing the Directors shall forthwith take into consideration, and if approved, shall enter into on behalf of the Company (either with or without modification) the Minutes of Agreement specified and referred to in Clause 3 Sub-Clause (1) of the Memorandum of Association.

Share Capital and Shares.

4. The Initial Share Capital of the Company is £12,000 divided into 10,000 Preference Shares of £1 each and 8,000 Ordinary Shares of 5/- each.

6. The Preference Shares shall confer upon the holders the right to

(a) a fixed cumulative preferential dividend at the rate of four per cent. on the capital for the time being paid up thereon and

(b) in a winding up, payment off of capital and any arrears of dividend whether earned or declared or not up to the commencement of the winding up in priority to the ordinary shares

but the Preference Shares shall not confer upon the holders any further right to participate in profits or assets.

6. Subject to the terms of the Minutes of Agreement referred to in the Memorandum of Association and these Articles, the shares of the capital of the Company shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons and for such considerations upon such terms and conditions and at such times as the Directors think fit. Shares may be issued at par or at a premium but no shares shall be issued at a discount except in accordance with Section 47 of the Companies Act, 1929.

7. The Directors may exercise the powers conferred by Section 43 of the Companies Act, 1929, but so that the commission payable shall not exceed ten per cent. of the nominal amount of the shares to be issued.

8. Subject to the provisions of these Articles and of Section 46 of the Companies Act, 1929, the Directors may with the sanction of the Company in General Meeting issue Preference Shares which are or at the option of the Company are to be liable to be redeemed.

9. The Company shall not be bound to recognise any partial or equitable interest in any Shares, whether in the nature of a trust or otherwise and shall be entitled to treat the registered holder for the time being as the absolute owner.

10. The Certificates of Shares registered in the names of two or more persons shall be delivered to the person first named on the Register in respect thereof. Joint holders of a share shall be jointly and severally liable in payment of all calls in respect thereof.

General Meetings.

11. For a general meeting a quorum shall be two persons personally present and holding or representing by proxy in the aggregate at least 10 per cent. of the issued capital of the Company whose holders are entitled to be present and vote.

Votes of Members.

12. On a show of hands every member present in person shall have one vote. On a poll every member shall have four votes for each Preference Share of which he is the holder and one vote for each Ordinary Share of which he is the holder.

Directors.

13. Until otherwise determined by a general meeting, the number of directors shall not be less than four nor more than eight.

14. The first directors shall be William Ferguson, Alexander Fraser, George Sandilands, James William Main Gourlay James Stein, John Nicoll, Robert Wilkie and a representative of the Raith Rovers Football Supporters Club, nominated by said Club. The said Club, so long as it shall hold shares to the nominal value of £50 shall be entitled to elect one director to the Board. Said director shall retire in rotation in ordinary form with the other directors, but the said Club shall be entitled to elect a director to the vacancy so caused. Any casual vacancy caused by the retirement from office of said director from any cause whatsoever, shall in like manner be filled by said Club. Nothing herein contained shall in any way prejudice the right of said Club or the members thereof to vote in connection with the appointment of other directors. The foregoing provisions in favour of the said Club shall not be varied or altered except with the consent of a resolution of said Club passed at a meeting thereof.

15. The qualification of a director shall be the holding of shares of the Company to the nominal value of at least fifty pounds.

16. The directors shall be reimbursed by the Company of all reasonable expenses and outlays incurred by them in prosecution of the Company's business and attending board meetings.

17. A resolution in writing signed by all the directors in the United Kingdom at the time, and engrossed in the Minute Book, shall be as valid and effectual as if it had been passed at a meeting of the directors duly called and constituted.

Disqualification of Directors.

18. The office of director shall be vacated, if the Director

- (a) Ceases to hold the qualification of a Director;
- (b) Absents himself from the Directors' meetings for six consecutive months without leave of the other Directors;
- (c) Becomes bankrupt or grants a trust deed for behoof of his creditors;
- (d) Becomes lunatic or of unsound mind;
- (e) Resigns his office by notice in writing to the Company;
- (f) Is requested in writing by all his Co-Directors to resign;
- (g) Is removed by resolution of the Company;
- (h) Becomes prohibited from being a director by reason of any order made under Section 275 of the Act.

19. Any director or other officer or member of the Company shall be entitled to contract with the Company and to engage in any transaction with it on such terms as may be considered expedient, and shall be in no wise liable to account for any profit realised by any such contract or transaction.

20. A director may hold the office of Manager or Secretary, or any other office under the Company except that of auditor.

Borrowing Powers.

21. The directors, without prejudice to their general powers, may in the name and on behalf of the Company and from time to time at their discretion borrow from themselves or from others any sum or sums of money for the purpose of the Company not exceeding in cumulo the sum of £15,000 and that upon such terms and in such manner as they think fit.

Seal.

22. The directors shall provide for the safe custody of the Company's seal. Every instrument to which the seal shall be affixed shall be subscribed by two directors, or by one Director and the secretary, and with or without witnesses.

Notices.

23. If a member has no registered address in the United Kingdom and has not supplied to the Company an address within the United Kingdom for the giving of notices to him, a notice addressed to him at his last known address in the United Kingdom shall be deemed to be duly given to him on the day on which it is posted.

Indemnity.

24. Every Director, Manager or officer of the Company, or any person (whether an officer of the Company or not) employed by the Company as auditor, shall be indemnified out of the funds of the Company against all liability incurred by him as such director, manager, officer or auditor in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted, or in connection with any application under Section 372 of the Companies Act, 1929, in which relief is granted to him by the Court.

Names, Addresses and Descriptions of Subscribers

James William Mann Gourlay Inverie Milton Road, Kirkcaldy Headmaster
 Alexander Fraser Senior Trinity Road (W. 1st) Victoria Road, Kirkcaldy Builder
 James Stein 19 Albert Hall Rd., Kirkcaldy Retired
 John Nicoll 38 Leith Road, Kirkcaldy, F. W. Ellison
 William Ferguson Bankhead Road, Kirkcaldy Farmer
 George Cunningham, 10 West Regent Place, Kirkcaldy, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 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1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 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2176, 2177, 2178, 2179, 2180, 2181, 2182,

No. of Certificate

381
20287

Form No. 25

RAETH ROVERS FOOTBALL CLUB

LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE.— The Stamp Duty on the Nominal Capital is ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

Presented for registration by

JOHN OSWALD & SON,
Solicitors, Limited,
Edinburgh.
S.S.C. Kinkaidy

*Companies Capital Duty reduced to nil
in terms of Section 55, Finance Act 1927.*

The NOMINAL CAPITAL of. RAITH ROVERS FOOTBALL CLUB

is £12,000....., divided into 10,000 Pref. shares of £1 each.....

8,000 Ordinary Shares of 5/- each

each.

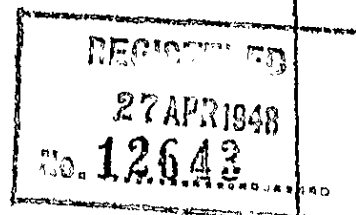
Signature.....

Description. Solicitors.....
engaged in the formation of the
Company.

Date..... 21st April, 1948.....

NOTE.—This margin is reserved for Binding, and must not be written across.

25 APR 1948



[DUPLICATE FOR THE FILE.]

No 26287



Certificate under Section 94 (3) of the Companies Act, 1929,
that a Company is entitled to commence business.

I hereby Certify that

"PRAITH ROVERS FOOTBALL CLUB LIMITED"

having complied with the conditions of Section 94 (2) of the Companies Act, 1929, is entitled
to commence business.

GIVEN under my hand at Edinburgh, this FIFTEENTH day of MAY

One Thousand Nine Hundred and Forty-eight.

W D Collier
Registrar of Companies.