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COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []
[] [] [] []

36624

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

gives notice that:

ON 26.07.94 A SPECIAL RESOLUTION WAS PASSED FIRSTLY ALLOTING
2500 FULLY PAID SHARES OF £1 EACH, AND IMMEDIATELY THEREAFTER
CONVERTING EACH SHARE OF £1 INTO A STOCK UNIT OF £1 EACH (SEE
COPY RESOLUTION ATTACHED)

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

Signed

Director

Designation Date

25-8-94

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

Cuff Roberts
100 Old Hall Street
Liverpool
L3 9TD
SJR/52873

For official use
General Section

Post room

