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Please complete in typescript,
or in bold black capitals

CHFP025

Application by a public company for re-registration as a private company

Company Number

00040946

Company Name in full

Manchester City Football Club plc

applies to be re-registered as a private company by the name of

① Please insert name of company
amended to make it appropriate for
this company as a private limited company

Manchester City Football Club Limited

and for that purpose delivers the following documents for registration

② Please delete if previously
presented for registration

- 1② [A copy of the Special Resolution that the company be re-registered as a private company]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company

Signed

Date

14 August 2007

† Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

† a director / ~~secretary~~

Hammonds
Trinity Court, 16 John Dalton Street, Manchester, M60
8HS

Tel +44 (0)870 839 0000

DX number 14347

DX exchange Manchester 1

When you have completed and signed the form please send it to the
registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2ER

TUESDAY



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21/08/2007

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COMPANIES HOUSE