

30-12-96

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COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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53301

Name of company

" SOUTHAMPTON FOOTBALL CLUB LIMITED

* insert full name
of company

Gives notice that:

The ordinary resolution filed by the Company dated 17 October 1996 providing for the sub-division of the Company's ordinary shares of £1 each (whether issued or unissued) into 20 ordinary shares of 5p each was ineffective and the ordinary shares in the capital of the Company remain designated as ordinary shares of £1 each.

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

Signed M. Richards Designation Director

Date

Presentor's name address
and reference (if any):

Gold Mann & Co
80 Fleet Street
London EC4Y 1EL
Ref: R5

For official Use

General Section

Post room

