

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

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

542222

Name of company

* BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED (THE)

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 NOVEMBER 2005 the nominal capital of the company has been

increased by £ 50,000 beyond the registered capital of £ 50,000.

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

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

50,000 (FIFTY THOUSAND) ORDINARY SHARES OF £1.00 EACH TO RANK PARI PASSU WITH
EXISTING SHARES OF THAT CLASS.

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

Please tick here if
continued overleaf

☐

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

Signed

BC Kelly

Designation † *CHAIRMAN*

Date *03.12.05*

x

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

Forbes Solicitors
4 Wellington Street (ST.
Johns)
Blackburn
Lancashire
BB1 8DD

For official Use
General Section

Post room



A121
COMPANIES HOUSE

99
23/12/2005

Number of Company 54222

“THE COMPANIES ACT 1948”

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

The Burnley Football and

Athletic Company Limited