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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

61564

Name of company

* The Sheffield United Football Club Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 June 1997 the nominal capital of the company has been

increased by £ £4.77 beyond the registered capital of £ £1,499,660.

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:

The 477 deferred shares of 1p each have the rights and are subject to the conditions set out in
the Articles of Association of the company (as amended by special resolution passed on 30 June
1997).

Please tick here if
continued overleaf

☐

Signed

D Lupton

Designation ‡ COMPANY SECRETARY

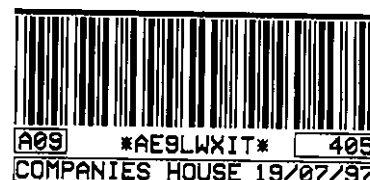
Date 16/7/1997

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

Dibb Lupton Alsop
Fountain Precinct
Balm Green
SHEFFIELD S1 1RZ
GLHW/SLH

For official use
General Section

Post room



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