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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

[] [] [] []

174692

Name of company

* THE WIGAN 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 7 MARCH 1998 the nominal capital of the company has been

increased by £ 112,000 beyond the registered capital of £ 16,000

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

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:

ranking pari passu in all respects with the existing issued share
capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

Michael Kelly

Designation ‡ DIRECTOR

Date 20.03.98

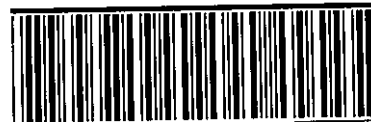
Presentor's name, address and
reference (if any):

Eversheds Solicitors
London Scottish House
24 Mount Street
Manchester
M2 3DB

PRJ/57751/3

For official use
General Section

Post room



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COMPANIES HOUSE 15/04/98