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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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5773

Name of company

* The St Mirren 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 4th February, 1996 the nominal capital of the company has been
increased by £ 360,000 beyond the registered capital of £ 10,000.

§ 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 follow:

The new ordinary shares rank pari passu in all respects with existing ordinary shares of
£0.50 in the capital of the Company.

The redeemable preference shares of £1.00 each are issued subject to the conditions
specified in the Company's articles of association, as amended by special resolution no. 4
of the Company passed at an Extraordinary General Meeting of the members on 4th
February, 1996.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date 28.2.96.

Presenter's name address and
reference (if any)

Messrs Iain Smith & Company
Solicitors
18-20 Queen's Road
Aberdeen AB1 6YT
RR.SBW.FM

For official Use
General Section

Post room



SCT *SH5W2JLG* 629
COMPANIES HOUSE 05/03/96