

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

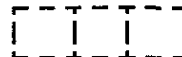
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC249414

Name of company

* GRETNA 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 ^x 31st July 2003 the nominal capital of the company has been

increased by £ 499,000.00 beyond the registered capital of £ 1,000.00

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 :

PLEASE SEE THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION OF THE
COMPANY PASSED ON... 31st July2003.

† 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

Designation ‡ DIRECTOR

Date ^x 31st July 2003

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

Watson Burton Law Firm
20 Collingwood Street
Newcastle upon Tyne
NE99 1YQ

Ref. JRD/GFC1

For official Use
General Section

Post room



A34
COMPANIES HOUSE

0329
16/01/04