

No. of Company 123414

Name of Company SWANSE TOWN ASSOCIATION FOOTBALL CLUB LIMITED.

THE UNDERMENTIONED DOCUMENTS ARE STORED AWAY FROM BUSH HOUSE BUT ARE AVAILABLE FOR INSPECTION ON REQUEST WITHOUT PAYMENT OF AN ADDITIONAL FEE. THESE DOCUMENTS WILL NOT BE AVAILABLE UNTIL THE WORKING DAY FOLLOWING THE APPLICATION.

ANNUAL RETURN

| Vol. No. | Serial No. | Year | Vol. No. | Serial No. | Year | Vol. No. | Serial No. | Year |
|----------|------------|------|----------|------------|------|----------|------------|------|
| 1 | 12 | 1912 | | | | | | |
| | 17 | 13 | | | | | | |
| | 20 | 14 | | | | | | |
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| | 76 | 1940 | | | | | | |
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| | 82 | 46 | | | | | | |
| | 86 | 47 | | | | | | |
| | 87 | 48 | | | | | | |
| | 91 | 49 | | | | | | |

Return of Allotments

| Vol. No. | Serial No. | Year |
|----------|------------|------|
| 1 | 9 | 1912 |
| | 10 | 13 |
| | 13 | 12 |
| | 15 | 13 |
| | 16 | 13 |
| | 18 | 14 |
| | 19 | 14 |
| | 21 | 15 |
| | 23 | 19 |
| | 43 | 1923 |
| | 45 | 21 |
| | 47 | 25 |
| | 53 | 28 |
| | 55 | 1930 |
| | 59 | 32 |
| | 60 | 32 |
| | 64 | 36 |
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| | 67 | 39 |
| | 83 | 43 |
| | 85 | 45 |

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STATUTORY DECLARATION ON REGISTRATION OF COMPANY.

In the matter of the Companies (Consolidation) Act 1908
and.

In the matter of a Company intended to be named

REGISTERED
88762
25 JUL 1912

THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED.

Presented for filing by



Art 4

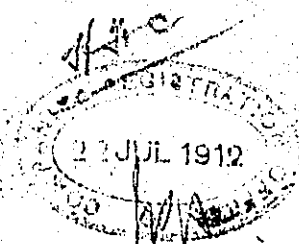
I, John William Thorpe of 2 Glanbrydan Avenue in the County Borough of Swansea, Solicitor, do solemnly and sincerely declare that I am a Director named in the Articles of Association of the Swansea Town Association Football Club Limited, and that all the requirements of the Companies (Consolidation) Act 1908 in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1885.

Declared at Swansea aforesaid
on the 20th day of July One
Thousand nine hundred and twelve.
Before me

John W. Thorpe

Laurence Richards

A Commissioner for Oaths



123414/2



DIRECTORS' CONSENT TO ACT.

THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED.
Intended to be registered under the Companies (Consolidation) Act, 1908.

~~Presented for filing by~~

REGISTERED
88764
25 JUL 1912

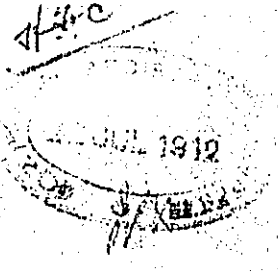
TO THE REGISTER OF COMPANIES.

We the undersigned, hereby testify our consent to act as Directors of the Swansea Town Association Football Club Limited, pursuant to Section 72 of the Companies (Consolidation) Act, 1908.

| Signature. | Address | Description. |
|------------------------|---------------------------------|---------------------------|
| Frank Moffat Beteman | 6 Brunswell Street Swansea | Coal Exporter. |
| John William Harpe | 2 Glamorgan Avenue Swansea | Solicitor |
| Jerry Holycross | 14 Sketty Row Swansea | Wholesale Fish Merchant |
| Thomas Mitchell Martin | Victoria Road Swansea | Licensed Victualler |
| Frank Newcomb | 18 Merador Crescent Swansea | Swansea Company Inspector |
| Lowry Hopkin | Marquis Arms Horseflesh Swansea | Licensed Victualler |
| David John Bassett. | Brynmill Crescent Swansea | Hotel Proprietor. |

DATED this 20th day of July 1912

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LIST OF CONSENTING DIRECTORS.

THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED.

Intended to be registered under the Companies (Consolidation) Act 1908.

Presented for filing by
TO THE REGISTRAR OF COMPANIES.

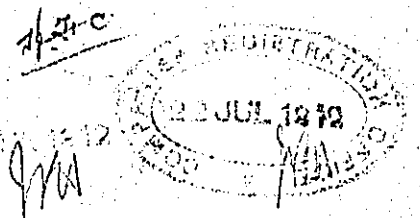
REGISTERED
88763
25 JUL 1912

We, the undersigned, hereby give you notice, pursuant to Section 72 (2) of the Companies (Consolidation) Act 1908 that the following persons have consented to be Directors of the Swansea Town Association Football Club Limited.

| Signature. | Address | Description. |
|------------------------|-----------------------------------|-----------------------------|
| Harry Clifford Behenna | 6 Cornwell Street Swansea | Coal Exporter |
| John William Hooper | 2 Glamorgan Avenue Swansea | Solicitor |
| Henry Molyneux | 14 Steeth, Road Swansea | Wholesale Fish Merchant |
| Thomas Mitchell Martin | Victoria Road Swansea | Licensed Victualler |
| Frank Newcombe | 18 Mirador Crescent Swansea | Insurance Company Inspector |
| David Hopkins | Marquis Arms, Ffynestfach Swansea | Licensed Victualler |
| David John Parrott | Pyramidal Crescent Swansea | Hotel Proprietor |

Leifur Jonsson
Solicitor
Swansea.

Dated this 20th day of July 1912.



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This Prospectus has been filed with the Registrar of Joint Stock Companies.

The Subscription List will be opened on the ^{23rd} day of July 1912,
and will be closed when the Directors determine.

1234-14
The Swansea Town
Association Football Club, Limited



Incorporated under The Companies (Consolidation) Act, 1908.
(Whereby the liability of each Member is limited to the amount payable for his Shares).

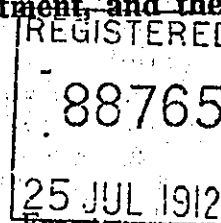
CAPITAL - - £2,000

Divided into 2,000 Shares of 10/- each, and 4,000 Shares of 5/- each.

All of which are now offered for Public Subscription.

Payable as follows: One fourth on Application, one fourth on Allotment, and the
balance on the 30th day of September 1912.

(Payment may be made in full with the amount due on Allotment).



DIRECTORS :

HARRY CLIFFORD BEHENNA, 6, Cromwell Street, Swansea, Coal Exporter.
JOHN WILLIAM THORPE, 2, Glanbrydan Avenue, Swansea, Solicitor.
PERCY MOLYNEUX, 14, Sketty Road, Swansea, Wholesale Fish Merchant.
THOMAS MITCHELL MARTIN, Victoria Road, Swansea, Licensed Victualler.
FRANK NEWCOMBE, 18, Mirador Crescent, Swansea, Insurance Company Inspector.
TREVOR HOPKINS, Marquis Arms, Fforestfach, Swansea, Licensed Victualler.
DAVID JOHN BASSETT, Brynmill Crescent, Swansea, Hotel Proprietor.

BANKERS :

THE LONDON CITY AND MIDLAND BANK, LIMITED (Swansea Branch).

SOLICITORS :

Messrs. JENKIN JONES & Co., 5, Fisher Street, Swansea.

AUDITORS :

Messrs. BOWEN & EVANS, Accountants, Salubrious Passage, Swansea.

SECRETARY :

Mr. S. B. WILLIAMS.

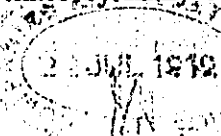
REGISTERED OFFICE :

130, KING EDWARD ROAD, SWANSEA.

PROSPECTUS.

1. The Company has been formed for the purpose of supplying a want which has long been felt by the athletic and sport-loving public in the Swansea District, namely, the establishment and maintenance of a Club for promoting first-class "Association" Football on well-managed and enterprising lines. In the opinion of very many who are regarded as well able to judge, it is considered that the scope is ample for such a Club.

2. The ever-growing demand for really good Association Football in the district referred to is in no small measure attributable to the great strides made during the recent times by many of the Clubs in other parts of Wales.



3. In this connection it may be well to direct attention to what has happened in some adjacent valleys, where the Association Clubs have been able to obtain enclosed grounds and run professional teams capable of attracting many thousands of onlookers when matches are played. The annual reports of The South Wales and Monmouthshire Football Association afford testimony of the rapid progress made by the code in the Principality, both as to the number of clubs and the "gate" on cup-tie occasions, the principal towns of South Wales are turning their attention in this same direction, and the experience of clubs at Cardiff, Merthyr and Pontypridd during the past few seasons is ample proof of the popularity of the Association game when played by first-class exponents.

4. There can be no reasonable doubt that "Association" Football is rapidly gaining in popular favour by leaps and bounds—even in localities which in the past have been regarded as Rugby strongholds. The wonderful success of many of the competing teams during recent seasons and the amazingly large crowds that annually gather at the Crystal Palace for the famous "Cup-tie" contest shews the extent of public opinion and interest concerning Association Football.

5. A ground has been selected, viz., The Vetch Field, capable of holding many thousands of spectators. It is in the heart of the town and is easy of access. An agreement has been entered into dated 12th 19th day of July, 1912, and made between the Swansea Gas Light Company (thereinafter called the landlords) of the first part, and Messrs. Harry Rogers, Daniel Aubrey Edwards, and John William Thorpe (thereinafter called the tenants) of the second part, whereby the Landlords agree to let and the Tenants to take The Vetch Field for a term of seven years, at the rents therein mentioned. The Agreement provides that a Lease shall be executed by the parties of the first part and the Company (when formed) and contains an option (which will be embodied in the Lease) on the part of the Tenants to determine at the expiration of the first three years. Such Agreement together with the Memorandum and Articles of Association may be inspected at the Registered Office of the Company at any time.

6. It is estimated that the cost of levelling, re-turfing and laying out of the ground, erecting stands and banking accommodation for spectators will, when completed, cost at least £600.

7. The new Club has been admitted into the Southern League (II Division) and the Welsh League and will meet the following Clubs:—Cardiff City, Newport, Llanelli, Treharris, Luton, Leyton, Southend, Ton Pentre, Mid-Rhondda, Mardy. Entries for the Welsh Senior Cup and the South Wales and Monmouthshire Cup will also be made.

8. The Company propose to negotiate for the engagement of a first-class team for the coming season immediately the Company has "gone to allotment."

9. Any person holding in his own right paid up shares to the value of £5 and upwards shall be entitled, free of charge, to one season ticket for the ground, and any person holding in his own right paid up shares to the value of £1 shall be entitled to one season ticket at 25 per cent. less than the value thereof to be decided by the Directors. Season tickets so issued must not be sold. Any person acquiring a Season ticket shall, if he cease to be a Shareholder, forfeit such Shareholder's ticket and all rights and privileges ordinarily belonging thereto. Unless otherwise determined by the Directors these privileges as to Season tickets shall apply only to the Company's first season.

10. The Directors derive no pecuniary benefit whatever from such appointment. No promotion money has been or will be paid to any one.

11. Local Association enthusiasts who have been compelled to travel between 30 and 40 miles to witness first class games will be able to see them in their own town, and arrangements will be made each season to avoid where possible the clashing of home fixtures with those of the Rugby Club.

12. It is scarcely necessary to point out that this Concern differs in at least one important particular from the ordinary type of "Limited" Company "formed for the acquisition of gain." This Prospectus is not expected to influence readers whose sole object is to obtain big dividends, but to appeal to those who not only recognise the numerous advantages of, and admire and follow, manly, healthy sports, but are also willing to financially support the same, content with a regular and moderate dividend for so doing. The Company is prohibited paying a higher dividend than the maximum rate sanctioned by the Football Association, and such maximum at the present time is Five per cent. per annum.

13. The Articles of Association contain, amongst other provisions, the following:—

"The number of Directors shall not be less than five or more than twelve, and the qualification of every Director shall be the holding, in his own right, of any class, or classes of Shares in the Capital of the Company of the nominal value of at least Fifteen pounds. A Director may also occupy any other offices (except that of an Auditor) in or under the Company."

"No Director shall be entitled to receive remuneration in respect of his office as Director, but any disbursements or travelling or incidental expenses properly and necessarily incurred and paid by a Director in the course of his duties in connection with the Company's affairs shall be refunded to him by the Company."

14. It is estimated that the amount of preliminary expenses payable by the Company to cover all costs attending the formation of the Company, including advertising, registration, postages, stamp duties and other incidental expenses will not exceed £75. This is an outside figure; it may work out appreciably less.

15. The minimum case of the first General

16. Under the Co vote in respect of each 5

17. Applications delivered, with a deposit Bankers, The London C

18. The Directors subscribe, for Shares and

19. If no Allotment of Shares allotted is less allotment, and the exce

20. A copy of the succeeding page of this

21. Failure to pay previous payment, liable

22. Additional copy Solicitors, Bankers, or a

Dated 20th day

1. The Name of the Company

2. The Registered Office of

3. The Objects for which the

(A) To adopt and carry

Company of the first part and H

part for the Lease of premises kn

(B) To pay all legal and ot

Company or which the Company

(C) To carry on and man

proficiency in, the game or sport

lacrosse, hockey, polo, running,

athletics, exercises, practises, and

full authority to the Company to

the Company as may from time t

(D) To buy, sell, hire, exc

articles, furniture, fittings, contri

time being for the playing or d

advantageously be provided or de

(E) To provide one or more

football, athletic and social Club

to permit the same or any other p

any other persons who may la

or Club-houses.

(F) To promote, organise, c

lawful, athletic and sporting exhibi

cups and trophies and the like, v

grant or contribute towards the p

(G) To permit the Compan

fit, concerts, meetings, lectures, b

entertainments, and generally cat

(H) To originate, improve c

and subscribe to any union or ass

(I) To collect and receive fr

individual members by way of co

(J) To design, erect, or bui

stands, saloons, balls, dressing, ca

and conveniences as may be deem

either in the United Kingdom or

(K) To become a member o

or association, whether incorpor

(L) To select or engage a

players, cricketers, managers, an

ground or grounds, for the time b

and for carrying out any other

recompense for the transference o

being in force and regulating the

(M) To purchase or otherwis

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suitable to the purposes of the C

(N) To pay for the acquisi

Company, or any part thereof in

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(O) To enter into partnersh

co-operation with any person or c

Company is authorised to carry o

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Company, or the company with

that a new Company shall be est

take shares, whether fully paid

sideration, and to hold, sell, or

of this Company.

(P) To sell, mortgage, exch

Company, or any part thereof, in

any Company, or partly in cash

securities be distributed in specie

(Q) To promote any other C

any of the property and liabilities

this Company.

(R) To lend money to such

having dealings with the Compan

15. The minimum Subscription upon which the Directors may proceed to allotment in the case of the first General Allotment of Shares payable in cash, shall be £500.

16. Under the Company's Articles it is provided that on a poll every member shall have one vote in respect of each 5s. Share, and two votes in respect of each 10s. Share held by him.

17. Applications for Shares should be made on the accompanying form and forwarded or delivered, with a deposit of 1/3 for each 5/- Share and 2/6 for each 10/- Share to the Company's Bankers, The London City and Midland Bank, Limited, Swansea.

18. The Directors and their friends have, up to the present subscribed, or promised to subscribe, for Shares amounting in value to £250

19. If no Allotment is made, the deposit is to be returned without deduction; if the number of Shares allotted is less than that applied for, the surplus will be credited to the amount due on allotment, and the excess, if any, returned.

20. A copy of the Company's Memorandum of Association is printed on this and the succeeding page of this Prospectus.

21. Failure to pay any instalment when due will render the Shares, together with any previous payment, liable to forfeiture.

22. Additional copies of this Prospectus, with form of application, can be obtained from the Solicitors, Bankers, or any of the Directors of the Company.

Dated 20th day of July, 1912.

MEMORANDUM OF ASSOCIATION.

1. The Name of the Company is "THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:—
 - (A) To adopt and carry into effect an Agreement dated the 19th day of July, 1912, and made between the Swansea Gas Light Company of the first part and Harry Rogers, Daniel Aubrey Edwards and John William Thorpe on behalf of the Company of the second part for the Lease of premises known as the Vetch Field, Swansea.
 - (B) To pay all legal and other costs charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall consider to be preliminary including therein the costs of advertising, printing and stationery.
 - (C) To carry on and manage the affairs or business of a Club for fostering, practising and generally promoting, or stimulating proficiency in, the game or sport of football or any other lawful Old English or other games, sports, or pastimes, including cricket, golf, lacrosse, hockey, polo, running, jumping, cycling, motoring, tennis, bowls, quoits and the like, and generally to encourage all such athletics, exercises, practises, and proceedings as are deemed conducive to the efficient training and development of the human frame, with full authority to the Company to own, lease or hire, level, drain, plan, lay out, adopt, prepare and maintain any ground for the purpose of the Company as may from time to time be deemed expedient.
 - (D) To buy, sell, hire, exchange, or otherwise deal in and trade with all such apparatus, appliances, implements, goods, wares, articles, furniture, fittings, contrivances, conveniences, accessories, chattels and effects as may be considered necessary or desirable for the time being for the playing or practise of, or carrying on of any such sports, games, athletics or pastimes as aforesaid, or that can advantageously be provided or dealt with by the Company.
 - (E) To provide one or more club-house or club-houses, with all or any of the advantages and conveniences customarily provided in football, athletic and social Clubs or Institutes, and to fit up, furnish, maintain, conduct and manage such club-house or club-houses, and to permit the same or any other part of the Company's land and premises to be used and enjoyed by the Shareholders of the Company and any other persons who may lawfully be permitted to use or enjoy the benefits, advantages or privileges of the Company's Club-house or Club-houses.
 - (F) To promote, organise, establish, subscribe to, hold and manage, either alone or in conjunction with other persons, all kinds of lawful, athletic and sporting exhibitions, contests, matches, tournaments, shows, motor-car and other races, also competitions for challenge cups and trophies and the like, whether for the purposes of the Company or for the benefit of charities or other like objects, and to offer, grant or contribute towards the provision of prizes, awards and distinctions, and to charge admission fees or toll.
 - (G) To permit the Company's premises to be used for, and to organise and carry out on such terms and conditions as may be thought fit, concerts, meetings, lectures, balls, exhibitions, theatrical, musical, and other performances and otherwise to provide amusements and entertainments, and generally cater for the recreation, instruction and comfort of the Shareholders of the Company and others.
 - (H) To originate, improve or alter the rules regulating any or all of the sports, games and pastimes above enumerated, and to join and subscribe to any union or association for the like objects.
 - (I) To collect and receive from the Members of the Club either an aggregate sum or sums, or entrance fees and subscriptions from the individual members by way of consideration for the advantage afforded to the members of the club.
 - (J) To design, erect, or build, re-erect, enlarge, alter, extend, equip, furnish, maintain and utilize any pavilions, grand and other stands, saloons, halls, dressing, caretakers', refreshment and other rooms, premises, adjuncts, annexes, offices, houses and other structures and conveniences as may be deemed necessary for the purposes of the Company, or any of them, and to hold any property whatsoever, either in the United Kingdom or abroad.
 - (K) To become a member of and subscribe to the Football Association of Wales, The Football League, or any other alliance, league or association, whether incorporated or not, having objects altogether or in part similar to those of the Company.
 - (L) To select or engage amateur football players, cricketers and athletes, and to hire, employ and to pay professional football players, cricketers, managers, and other professional athletes, performers and the like, and also servants and workmen for attending to the ground or grounds, for the time being of the Company, taking gate and other money at matches, competitions, sports and entertainments, and for carrying out any other object which the Company shall think advisable; with power to pay or receive premiums or other recompense for the transference of professional football players to, or from the Company, subject to any "Association" code for the time being in force and regulating the Company's football affairs.
 - (M) To purchase or otherwise acquire and undertake all or any part of the business, property, effects and liabilities of any company, society, firm, partnership, or person carrying on any business which the Company is authorised to carry on, or possessed of property suitable to the purposes of the Company; and to conduct, carry on or liquidate and wind-up, any such business or businesses.
 - (N) To pay for the acquisition of any such right, title or interest as aforesaid or any property to be at any time acquired by the Company, or any part thereof in cash or in Ordinary or Preference Shares to be issued as fully or in part paid up, or in mortgage or other debentures or debenture stock of the Company, or in such other manner as may be determined.
 - (O) To enter into partnership or any arrangement for sharing profits, union of interest, joint adventures, reciprocal concession, or co-operation with any person or company relating to or engaged in, or about to carry on or engage in, any business or transactions which this Company is authorised to carry on or undertake or engage in, any business capable of being conducted so as directly or indirectly to benefit this Company, and to make and carry into effect any arrangement for the total or partial amalgamation of the business of this Company with that of any other company having objects altogether or in part similar to those of this Company, and upon the terms either that this Company, or the company with which it shall make the arrangement or some other company will carry on the amalgamated business, or that a new Company shall be established to do all such things as may be necessary to carry out any such arrangements, and particularly to take shares, whether fully paid up or not, debentures or securities of any such new or other company as partial or entire payment or consideration, and to hold, sell, or otherwise dispose of such shares, debentures or securities to distribute or allot them among the Members of this Company.
 - (P) To sell, mortgage, exchange, demise, let or otherwise dispose of or transfer the business, property, rights and undertaking of the Company, or any part thereof, in consideration of payment in cash or in shares, whether fully-paid-up, or not, debentures or securities of any Company, or partly in cash or partly in such shares, debentures or securities, and either on terms that such shares, debentures or securities be distributed in specie amongst the members or otherwise.
 - (Q) To promote any other Company and to subscribe for shares, stock or debentures thereof, for the purpose of its acquiring all or any of the property and liabilities of this Company, or for any other purposes which may seem directly or indirectly calculated to profit this Company.
 - (R) To lend money to such persons and on such terms as may seem expedient, and in particular to customers of, and any persons having dealings with the Company, and to give any guarantee or indemnity as may seem expedient.

The Companies (Consolidation) Act,
1908.

The Swansea Town
Association Football Club,
Limited.

Prospectus.

Capital - £2,000

WATKINS, LTD., SWANSEA.

- (s) To receive money on deposit, with or without allowance of interest thereon.
- (t) To raise or borrow, or secure the payment of, money in such manner and on such terms as may seem expedient, and in particular by the creation and issue of mortgages, debentures or debenture stock at par or at a premium or discount, whether perpetual or otherwise, and charged or not charged upon the whole or any part of the property of the Company, both present and future, including its uncalled capital and payable either to bearer or registered holder; and to redeem, purchase or pay off any such securities with or without a bonus or a premium, and to further secure any securities issued by the Company by a trust deed or otherwise, as the Company may think fit.
- (u) To draw, accept, endorse, discount, execute and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities.
- (v) To apply for and accept allotments of, and to buy and to sell and to deal in and dispose of the shares whether fully paid up or not, and the securities of any Company or undertaking.
- (w) To invest and deal with the moneys of the Company not immediately required, upon such securities, or in the purchase of such property, as may be from time to time determined.
- (x) To act as sureties and to guarantee the payment of any money or the performance of any obligations.
- (y) To issue any shares or securities which the Company has the power to issue by way of security and indemnity to any person whom the Company has agreed or is bound to indemnify.
- (z) To make donations and subscriptions to any object likely to promote the interests of the Company.
- (AA) To remunerate any person or Company, for services rendered, or to be rendered in placing or assisting to place, any of the shares of the Company's capital, or debentures, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.
- (AB) To effect insurance against accidents for the benefit of players and others engaged by the Company, or being competitors on their grounds, with some properly Incorporated Insurance Company, and also to set apart the proceeds or a portion of the proceeds, of any match or other meeting, or entertainment for the benefit of any charity or charitable institution or purpose, or for the benefit of any player or other person engaged by the Company, or being a Competitor on their grounds, or for the benefit of any other person or persons, whether players or not, as the Directors may from time to time determine, and also to recompense any player or other competitor who shall receive injury while engaged in playing football or cricket, or any other game or match or in or about the business or engagements of the Company, or in case of the decease of any player or other competitor owing to such injury to recompense any person or persons whom the Directors shall consider has or have suffered pecuniary loss by his death, and also to give to any charitable institution, or for any charitable purpose, such amount or amounts as shall be determined upon by the resolution of a General Meeting and subject to any condition which may be annexed to any such gift by the terms of such resolution; provided that nothing herein contained shall empower the Company to carry on the business of life insurance within the meaning of the Life Insurance Company's Act, 1870, or any substituted enactment, or the business of insuring employers against liability to pay Compensation or damage to workmen in their employment.
- (AC) To distribute among the members in specie, any property of the Company, or any proceeds of sale, or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by Law; and so that no distribution be made contrary to the rules of the Football Association of Wales, or any other organization to which the Company may for the time being be subject.
- (AD) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- (AE) To do all such things as are incidental or conducive to the attainment of the above objects, or any of them.
4. The liability of the members is limited.
5. The Capital of the Company is £2,000 divided into 2,000 shares of 10/- each and 4,000 shares of 5/-. The Company takes power to increase or reduce its capital and to issue any of its shares for the time being either at par or at premium.
6. Subject to the provisions of the Articles of Association and to the regulations or requirements of the Football Association of Wales, any shares in the capital original or increased may be issued with such preferential rights and privileges as the Company by extraordinary resolution may from time to time determine.
- WE the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

| Names, Addresses and description of Subscribers. | Number of Shares taken by each Subscriber. |
|--|--|
| Harry Clifford Bahama 6 Cromwell Street Swansea local Exporter. | Thirty shares of ten shillings each. |
| John William Thorpe 2 Glamorgan Avenue Swansea Solicitor. | Thirty shares of ten shillings each. |
| Lucy Keogh 144 Betty Road Swansea Wholesale Grocer and Provisional Dealer. | Thirty shares of ten shillings each. |
| Thomas Mitchell 12 Prince Street Swansea Licensed Victualler. | Thirty shares at ten shillings each. |
| Frank Davison 18 Prador Crescent Swansea Insurance Company Secretary. | Thirty shares of ten shillings each. |
| David Hopkin Musgrave 140 Victoria Road Swansea Hotel Proprietor. | Thirty shares at ten shillings each. |
| David John Bull. 10 Princes Street Swansea Hotel Proprietor. | Thirty shares of ten shillings each. |

Dated the 20th day of July, 1912.

Witness to the above signatures (7 in all) :- Charles John Woolco
Solicitor to Messrs Gorton Jones & Co.
Solicitors, Swansea.

No. of Certificate

123414

Form No. 25.



*The Swansea Town Association
Football Club.*

COMPANY, LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of 54 and 55

Vict., ch. 39, Stamp Act, 1891, as amended by s. 7 of 62 and 63 Vict., ch. 9 (Finance Act,

1899). (NOTE.—The Stamp Duty on the Nominal Capital is Five Shillings for every £100

or fraction of £100.)

REGISTERED
88766
25 JUL 1912

This Statement is to be filed with the Memorandum of Association, or other Document,

when the Company is registered.

Presented for registration by

*Man & Co
14 Essex Street
Strand. W.C.*

25 JUL 1912
25 JUL 1912

783

NOTE.—This margin is reserved for binding, and must not be written across.

The NOMINAL CAPITAL of the Swansea Town

Football Association Club Company, Limited,

is £ 2,000, divided into 2,000 shares of 10 shillings each + 4,000 shares of 5 shillings each

each.

Signature W. J. Ham & Co
14 Essex Street
Strand W.C.

Description Directors.

Date July 22nd 1912

12344
6



THE COMPANIES (CONSOLIDATION) ACT, 1908.

COMPANY LIMITED BY SHARES.

Memorandum of Association

OF

The Swansea Town
Association Football Club,
LIMITED.

REGISTERED
88767
25 JUL 1912

1 The name of the Company is "THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED."

2 The Registered Office of the Company will be situate in England.

3 The objects for which the Company is established are:—

(A) To adopt and carry into effect an Agreement dated the 19th day of July, 1912, and made between the Swansea Gas Light Company of the first part and Harry Rogers, Daniel Aubrey Edwards and John William Thorne on behalf of the Company of the second part for the Lease of the premises known as the Vetch Field, Swansea.

(B) To pay all legal and other costs charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall consider to be preliminary including therein the costs of advertising, printing and stationery.

(C) To carry on and manage the affairs or business of a Club for fostering, practising and generally promoting, or stimulating proficiency in, the game or sport of football or any other lawful Old English or other games, sports, or pastimes, including cricket, golf, lacrosse, hockey, polo, running, jumping, cycling, motoring, tennis, bowls, quoits and the like, and generally to encourage all such athletics, exercises, practices, and proceedings as are deemed conducive to the efficient training and development of the human frame, with full authority to the Company to own, lease or hire, level, drain, plan, lay out, adopt, prepare and maintain any ground for the purpose of the Company as may from time to time be deemed expedient.

(D) To buy, sell, hire, exchange, or otherwise deal in and trade with all such apparatus, appliances, implements, goods, wares, articles, furniture, fittings, contrivances, conveniences, accessories, chattels and effects that may be considered necessary or desirable for the time being for the playing or practice of, or carrying on of any such sports, games, athletics or pastimes as aforesaid, or that can advantageously be provided or dealt with by the Company.

(E) To provide, one or more club-house or club-houses, with all or any of the advantages and conveniences customarily provided in football, athletic and social Clubs and Institutes, and to fit-up, furnish, maintain, conduct and manage such club-house or

Handwritten signatures and notes:
H. Rogers
D. A. Edwards
J. W. Thorne
25 JUL 1912
Swansea

Handwritten notes and stamps:
1912
JUL 25 1912

club-houses, and to permit the same or any other part of the Company's land and premises to be used and enjoyed by the Shareholders of the Company and any other persons who may lawfully be permitted to use or enjoy the benefits, advantages or privileges of the Company's Club-house or Club-houses.

(r) To promote, organise, establish, subscribe to, hold and manage, either alone or in conjunction with other persons, all kinds of lawful, athletic and sporting exhibitions, contests, matches, tournaments, shows, motor-car and other races, also competitions for challenge cups and trophies and the like, whether for the purpose of the Company for the benefit of charities or other like objects, and to offer, grant or contribute towards the provision of prizes, awards and distinctions, and to charge admission fees or toll.

(s) To permit the Company's premises to be used for, and to organise and carry out on such terms and conditions as may be thought fit, concerts, meetings, lectures, balls, exhibitions, theatrical, musical and other performances and otherwise to provide amusements and entertainments, and generally cater for the recreation, instruction and comfort of the Shareholders of the Company and others.

(t) To originate, improve or alter the rules regulating any or all of the sports, games and pastimes above enumerated, and to join and subscribe to any union or association for the like objects.

(u) To collect and receive from the Members of the Club either an aggregate sum or sums, or entrance fees and subscriptions from the individual members by way of consideration for the advantage afforded to the members of the club.

(v) To design, erect, or build, re-erect, enlarge, alter, extend equip, furnish, maintain, and utilize any pavilions, grand and other stands, saloons, halls, dressing, caretakers', refreshment and other rooms, premises, adjuncts, annexes, offices, houses and other structures and conveniences as may be deemed necessary for the purposes of the Company, or any of them, and to hold any property whatsoever, either in the United Kingdom or abroad.

(w) To become a member of and subscriber to the Football Association of Wales, The Football League, or any other alliance, league or association, whether incorporated or not, having objects altogether or in part similar to those of the Company.

(x) To select or engage amateur football players, cricketers and athletes, and to hire, employ and to pay professional football players, cricketers, managers, and other professional athletes, performers and the like, and also servants and workmen for attending to the ground or grounds, for the time being of the Company taking gate and other money at matches, competitions, sports and entertainments, and for carrying out any other object which the Company shall think advisable; with power to pay or receive premiums or other recompense for the transference of professional football players to, or from the Company, subject to any "Association" code for the time being in force and regulating the Company's football affairs.

(y) To purchase or otherwise acquire and undertake all or any part of the business, property, effects and liabilities of any company, society, firm, partnership, or person carrying on any business which the Company is authorised to carry on, or possessed of property suitable to the purposes of the Company; and to conduct, carry on or liquidate and wind up, any such business or businesses.

(z) To pay for the acquisition of any such right, title or interest as aforesaid or any property to be at any time acquired by the Company, or any part thereof in cash or in Ordinary or Preference Shares to be issued as fully or in part paid up, or in mortgage or other debentures or debenture stock of the Company, or in such other manner as may be determined.

(o) To enter in interest, joint adventure company relating to transactions which the Company, and to manage or amalgamation of the objects altogether or either that this Company or some other company shall be established to arrangements, and purchase or securities of any consideration, and to hold to distribute or allot

(p) To sell, mortgage business, property, rights consideration of payment securities of any Company securities, and either in specie amongst the

(q) To promote thereof, for the purpose Company, or for any to profit this Company

(r) To lend money in particular to customers to give any guarantee of

(s) To receive money

(t) To raise or borrow such terms as may be mortgages, debentures, perpetual or otherwise, property of the Company payable either to bearer or such securities with or issued by the Company

(u) To draw, accept promissory notes, debentures instruments or securities

(v) To apply for and dispose of the shares or undertaking.

(w) To invest and upon such securities, or determined.

(x) To act as surety performance of any obligation

(o) To enter into partnership or any arrangement for sharing profits, union of interest, joint adventures, reciprocal concession, or co-operation with any person or company relating to or engaged in, or about to carry on or engage in, any business or transactions which this Company is authorised to carry on, or undertake, or engage in, any business capable of being conducted so as directly or indirectly to benefit this Company, and to make and carry into effect any arrangement for the total or partial amalgamation of the business of this Company with that of any other company having objects altogether or in part similar to those of this Company, and upon the terms either that this Company, or the company with which it shall make the arrangement or some other company will carry on the amalgamated business, or that a new Company shall be established to do all such things as may be necessary to carry out any such arrangements, and particularly to take shares, whether fully paid up or not, debentures or securities of any such new or other company as partial or entire payment or consideration, and to hold, sell, or otherwise dispose of such shares, debentures or securities to distribute or allot them among the Members of this Company.

(p) To sell, mortgage, exchange, demise, let or otherwise dispose of or transfer the business, property, rights and undertaking of the Company, or any part thereof, in consideration of payment in cash or in shares, whether fully-paid-up, or not, debentures or securities of any Company, or partly in cash or partly in such shares, debentures or securities, and either on terms that such shares, debentures or securities be distributed in specie amongst the members or otherwise.

(q) To promote any other Company and to subscribe for shares, stock or debentures thereof, for the purpose of its acquiring all or any of the property and liabilities of this Company, or for any other purposes which may seem directly or indirectly calculated to profit this Company.

(r) To lend money to such persons and on such terms as may seem expedient, and in particular to customers of, and any persons having dealings with the Company, and to give any guarantee or indemnity as may seem expedient.

(s) To receive money on deposit, with or without allowance of interest thereon.

(t) To raise or borrow, or secure the payment of, money in such manner and on such terms as may seem expedient, and in particular by the creation and issue of mortgages, debentures or debenture stock at par or at a premium or discount, whether perpetual or otherwise, and charged upon the whole or any part of the property of the Company, both present and future, including its uncalled capital and payable either to bearer or registered holder; and to redeem, purchase or pay off any such securities with or without a bonus or a premium, and to further secure any securities issued by the Company by a trust deed or otherwise, as the Company may think fit.

(u) To draw, accept, endorse, discount, execute and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities.

(v) To apply for and accept allotments of, and to buy and to sell and to deal in and dispose of the shares whether fully paid up or not, and the securities of any company or undertaking.

(w) To invest and deal with the moneys of the Company not immediately required, upon such securities, or in the purchase of such property, as may be from time to time determined.

(x) To act as sureties and to guarantee the payment of any money or the performance of any obligations.

(y) To issue any shares or securities which the Company has the power to issue by way of security and indemnity to any person whom the Company has agreed or is bound to indemnify.

(z) To make donations and subscriptions to any object likely to promote the interests of the Company.

(aa) To remunerate any person or Company, for services rendered, or to be rendered in placing or assisting to place, any of the shares of the Company's capital, or debentures, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.

(bb) To effect insurance against accidents for the benefit of players and others engaged by the Company, or being competitors on their grounds, with some properly Incorporated Insurance Company, and also to set apart the proceeds or a portion of the proceeds, of any match or other meeting, or entertainment for the benefit of any charity or charitable institution or purpose, or for the benefit of any player or other person engaged by the Company, or being a Competitor on their grounds, or for the benefit of any other person or persons, whether players or not, as the Directors may from time to time determine, and also to recompense any player or other competitor who shall receive injury while engaged in playing football or cricket, or any other game or match or in or about the business or engagements of the Company, or in case of the decease of any player or other competitor owing to such injury to recompense any person or persons whom the Directors shall consider has or have suffered pecuniary loss by his death, and also to give to any charitable institution, or for any charitable purpose, such amount or amounts as shall be determined upon by the resolution of a General Meeting and subject to any condition which may be annexed to any such gift by the terms of such resolution; providing that nothing herein contained shall empower the Company to carry on the business of ~~the insurance within the meaning of the Insurance Companies Act 1909 Section 1.~~ ~~the insurance within the meaning of the Life Insurance Companies Act, 1870,~~ or any substituted enactment, or the business of insuring employers against liability to pay Compensation or damage to workmen in their employment.

(cc) To distribute among the members in specie, any property of the Company, or any proceeds of sale, or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by Law; and so that no distribution be made contrary to the rules of the Football Association of Wales, or any other organization to which the Company may for the time being be subject.

(dd) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise and either alone or in conjunction with others.

(ee) To do all such things as are incidental or conducive to the attainment of the above objects, or any of them.

- 4. The liability of the members is limited.
- 5. The Capital of the Company is £2,000 divided into 2,000 shares of 10/- each and 4,000 shares of 5/-. The Company takes power to increase or reduce its capital and to issue any of its shares for the time being either at par or at premium.
- 6. Subject to the provisions of the Articles of Association and to the regulations or requirements of the Football Association of Wales, any shares in the capital original or increased may be issued with such preferential rights and privileges as the Company by extraordinary resolution may from time to time determine.

Handwritten notes:
J. J. M. J. J.
J. J. M. J. J.
J. J. M. J. J.
J. J. M. J. J.

We the several
being formed into
respectively agree
opposite our respec

NAMES, AD

Signatures:
Henry Clifford
John William
Percy Holman
Thomas Mitchell
Graham New
G. J. B. B. B.
L. J. B. B. B.
David John
Dated

whose names

WE the several persons/addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

| NAMES, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS. | No. of Shares taken by each Subscriber. |
|---|---|
| <i>Harry Clifford Betancourt 6 Commercial Street Swansea</i> | <i>Thirty shares of Ten Shillings each.</i> |
| <i>John William Thorne 2 Glamorgan Avenue Swansea. Solicitor</i> | <i>Thirty shares of Ten shillings each.</i> |
| <i>Percy Holgreen 14 Kelly Road Swansea Wholesale Merchant</i> | <i>Thirty Shares of Ten Shillings each</i> |
| <i>Thomas Mitchell Martin Victoria Road Swansea Licensed Victualler</i> | <i>Thirty shares at Ten Shillings each</i> |
| <i>Francis Newcomb 18 Princes Crescent Swansea, Insurance Company Director</i> | <i>Thirty shares of Ten Shillings each.</i> |
| <i>Levor Hopkins Niagara Avenue Swansea Foreign Agent Licensed Victualler <i>D. Bassett</i></i> | |
| <i>David John Bassett Brynmill Crescent Swansea Hotel Proprietor.</i> | <i>Thirty shares of Ten shillings each</i> |

Dated the 20th day of July, 1912.

Witness to the above signatures (7 in all) :-

Charles John Woole
Clark to Messrs Jentken Jones & Co
Solicitors.
Swansea

Company has the power to issue
the Company has agreed or is
object likely to promote the
services rendered, or to be
of the Company's capital, or
the formation or promotion
benefit of players and others
grounds, with some properly
proceeds or a portion of the
for the benefit of any charity
any player or other person
unds, or for the benefit of
Directors may from time to
ompetitor who shall receive
for game or match or in or
n case of the decease of any
use any person or persons
iary loss by his death, and
e purpose, such amount or
eneral Meeting and subject
e terms of such resolution ;
e Company to carry on the
1909 Act, 1970,
employers against liability to
t.
roperty of the Company, or
Company, but so that no
t with the sanction (if any)
n be made contrary to the
rganization to which the
of the world, and either as
r through trustees, agents,
to the attainment of the
2,000 shares of 10/- each
e or reduce its capital and
premium.
and to the regulations or
s in the capital original or
leges as the Company by

123414 ^{C2360}



THE COMPANIES' (CONSOLIDATION) ACT, 1908.

COMPANY LIMITED BY SHARES.

REGISTERED
88768
25 JUL 1912

Articles of Association
OF
The Swansea Town
Association Football Club,
LIMITED.

REGULATIONS.

1. The regulations of the Company shall be those contained in the Revised "Table A" in the first schedule to the Companies (Consolidation Act, 1908) ~~authorized by the Board of Trade in the year 1906 (hereinafter called "Table A")~~ subject to the additions and modifications hereinafter set forth.

2. The Directors shall forthwith adopt and carry into effect an Agreement dated the 19th day of July, 1912, and made between the Swansea Gas Light Company of the first part and Harry Rogers, Daniel Aubrey Edwards and John William Thorpe on behalf of the Company of the second part for the Lease of premises known as the Vetch Field, Swansea.

MINIMUM SUBSCRIPTION.

3. The minimum subscription upon which the Directors may proceed to allotment in the case of the first allotment of any shares payable in cash shall be shares to the nominal value of £500.

4. The first Directors of the Company shall be
- ✓ Harry Clifford Behenna, 6, Cromwell Street, Swansea, Coal Exporter.
 - ✓ John William Thorpe, 2, Glanbrydan Avenue, Swansea, Solicitor.
 - ✓ Percy Molyneux, 14, Sketty Road, Swansea, Wholesale Fish Merchant.
 - ✓ Thomas Mitchell Martin, Victoria Road, Swansea, Licensed Victualler.
 - ✓ Frank Newcombe, 18, Mirador Crescent, Swansea, Insurance Company Inspector.
 - ✓ Trevor Hopkins, Marquis Arms, Fforestfach, Swansea, Licensed Victualler.
 - ✓ David John Bassett, Brynmill Crescent, Swansea, Hotel Proprietor.

Handwritten notes and signatures:
J.H.
S.M.
H.W.
J.H.
S.B.
J.H.

285

25 JUL 1912
25 JUL 1912

who shall hold office until the Ordinary General Meeting in the year 1913 unless disqualified as provided by clause 77 of "Table A." At the said General Meeting and at the Ordinary General Meeting in every subsequent year, one-third of the Directors or if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office in the manner provided by "Table A."

NUMBER AND QUALIFICATION OF DIRECTORS.

5. The number of Directors shall not be less than five nor more than twelve, and the qualification of every Director shall be the holding in his own right of any class or classes of Shares in the Capital of the Company of the nominal value of Fifteen Pounds. A Director may also occupy any other office (except that of an Auditor) in or under the Company.

REMUNERATION OF DIRECTORS.

6. No Director shall be entitled to receive remuneration in respect of his office as Director but any disbursements or travelling or incidental expenses properly and necessarily incurred and paid by a Director in the course of his duties in connection with the Company's affairs shall be refunded to him by the Company.

VOTING.

7. On a poll every member shall have one vote in respect of each 5/- share and two votes in respect of each 10/- share held by him.

INDEMNITY.

8. The Company shall indemnify every Director and other officer and servant of the Company against all losses, costs and expenses in any way incurred by him in the proper discharge of his duties, and the Directors shall pay or retain the same out of the funds of the Company. If any Director or other officer of the Company is guilty of actual fraud or dishonesty whereby the Company incurs any loss or damage, such Director or other officer shall be liable to recoup the same to the Company. Except as aforesaid no officer of the Company shall be liable to the Company for any loss, damage, costs, or expenses that may happen to or be incurred by the Company in consequence of any act, omission or default by such officer while purporting to act as such.

Names

James H. ...

John W. ...

Lucy H. ...

Thomas ...

*George R. ...
Company*

John ...

David ...

Dated

Witness

 Names, Addresses and Descriptions of Subscribers.

Henry Alfred Bateman 6 Cromwell Street Swansea
 Local Exporter.

John William Thope 2 Glamorgan Avenue
 Swansea Solicitor.

Lucy Wolprent 14 Sketty Road Swansea
 Wholesale Fishmonger

Thomas Mitchell Martin Victoria Road Swansea
 Linn's Vicar

Frank Newcomb 18 Minador Crescent, Swansea, Swansea
 Company Director

Lowri Hopkins Masque Arms Forest Green
 Swansea. Licensed Victualler

David John Bassett Brynmill Crescent Swansea.
 Hotel Proprietor.

 Dated the 20th day of July 1912.

Witness to the above signatures, (7 in all)

Charles John Woolco,

Clerk to Messrs. Jentson Jones & Co.
 Solicitors,
 Swansea.

in the year 1913
 A." At the said
 every subsequent
 three or a multiple
 from office in the

DIRECTORS.

in five nor more
 the holding in
 Capital of the
 Director may also
 or under the

ation in respect
 or incidental
 Director in the
 affairs shall be

respect of each
 by him.

and other officer
 expenses in any
 the Directors
 company. If any
 actual fraud or
 such Director
 any. Except
 Company for
 incurred by
 by such officer

THE COMPANIES' (CONSOLIDATION) ACT, 1908

COMPANY LIMITED BY SHARES.

Memorandum

- - AND - -

Articles of Association

OF

The Swansea Town Association
Football Club, Limited.

SOLICITORS:

JENKIN JONES & Co.,

SWANSEA.

WATKINS, LTD., SWANSEA.

DUPLICATE FOR THE FILE.

No. 123414



Certificate of Incorporation

I Hereby Certify, That the
*Swansea Town Association Football
Club Limited*

is this day Incorporated under the Companies (Consolidation) Act, 1908, and that the Company
is **Limited**.

Given under my hand at London this *Twenty-fifth* day of *July*
One Thousand Nine Hundred and *Twelve*.

Fees and Deed Stamps £ *4-5-0*

Stamp Duty on Capital £ *5-0-0*

Geo. Margat

Assistant Registrar of Joint Stock Companies.

Certificate received by

M. M. Brown

17 Broad St

Swansea

Date

29 July /12

Number of Certificate } 123,414 8

Form No. 44.

"THE COMPANIES (CONSOLIDATION) ACT, 1908."

Declaration



A Companies' Fee Stamp of 5s. must be impressed here.

MADE ON BEHALF OF

The Swansea Town Association Football Club
LIMITED,

that the Conditions of Section 87, Sub-section 1 (a) and (b), of The Companies (Consolidation) Act, 1908, have been complied with.

(See Page 2 of this Form.)

REGISTERED
98396
22 AUG 1912

(For use by a Company which issued a Prospectus on or with reference to its formation.)

TELEGRAMS: "CERTIFICATE, LONDON."

14711-7.09.
TELEPHONE NUMBER, 246 HOLBORN.

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, Publishers, and Stationers,
116 & 117 CHANCERY LANE, LONDON, W.C.

Presented for filing



73

am
[Handwritten signature]

* Insert here
"the Secretary"
or "a Director"

I Thomas Mitchell Martin
of Timmins Hall, Victoria Road, Swansea
being* a Director

of
The Swansea Iron Association Football Club LIMITED,
do solemnly and sincerely declare—

That the amount of the Share Capital of the Company offered to
the public for subscription is £ 2,000

That the amount fixed by the Memorandum or Articles of Association
and named in the Prospectus as the Minimum Subscription upon which the
Company may proceed to allotment is £ 500

That Shares held subject to the payment of the whole amount thereof
in cash have been allotted to the amount of £ 502 - 10 - 0

That every Director of the Company has paid to the Company on
each of the Shares taken or contracted to be taken by him, and for which
he is liable to pay in cash, a proportion equal to the proportion payable
on Application and Allotment on the Shares offered for public subscription.

And I make this solemn Declaration conscientiously believing the same
to be true, and by virtue of the provisions of The Statutory Declarations
Act, 1835.

Declared at 4 Fisher Street
in the County Borough
of Swansea

the 21st day of August

One thousand nine hundred and twelve,

before me,

Chas Bevan Jenkins
A Commissioner for Oaths.

Thomas Mitchell Martin

on) Act, 1908.

any business or

the whole amount
an amount not
scription; and

to the Company
ed to be taken
o pay in cash,
yable on appli-
ered for public
ny which does
ic to subscribe
n cash; and

of Companies
or one of the
the aforesaid

s not issue a
for its Shares,
of Companies

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or its Shares
a Statement

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Pounds for

e Company,
of January
l before the
es not issue
Shares.

DUPLICATE FOR THE FILE.

No. 123414



Certificate under s. 87 (2) of the Companies (Consolidation) Act, 1908 (8 Edw. 7, c. 69), that a Company is entitled to commence business.

I hereby Certify, That the

Swansea Town Association Football Club Limited

which was incorporated under the Companies (Consolidation) Act, 1908, on the *Twenty* *fifth* day of *July* 19*12*, and which has this day filed a statutory declaration in the prescribed form that the conditions of s. 87—1 (a) and (b) of the said Act have been complied with, is entitled to commence business.

Given under my hand at London this *Twenty-second* day of *August* One Thousand Nine Hundred and *twelve*

E. Margat

Assistant Registrar of Joint Stock Companies.

Certificate received by *W. P. Beam*

for



Date

296

Number of Certificate } 123,414 / 11

Form No. 46.

"THE COMPANIES (CONSOLIDATION) ACT, 1908."

REGISTERED
130311
27 NOV 1912

Report

(Pursuant to Section 65 of The Companies (Consolidation) Act, 1908)



Companies' Registration Fee Stamp of 5s. must be impressed here.

OF THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB, LIMITED.

LIMITED.

To be certified by not less than two Directors, or by the sole Director and Manager where there is only one, and forwarded at least seven days before the Statutory Meeting to every Member and Debenture Holder of the Company, and to be filed with the Registrar of Companies forthwith after it is so forwarded.—Section 65, Sub-sections 2, 3, and 5, and Section 114 of The Companies (Consolidation) Act, 1908. (See last page of this Form.)

NOTE.—This Form has been provided for the purpose of indicating the nature of the information that is required; but as the Report to be filed must be a copy of that sent to the Shareholders, all that is contained in that Report must appear in this. (If this Form, when completed, is returned to JORDAN & SONS, LIMITED, for printing, they will supply copies for sending to the Members and Debenture Holders and for filing with the Registrar printed in proper form.)

* Here state "as fully paid up" or "as paid up otherwise" than in cash to the extent of per Share.

(a) The Total Number of Shares allotted is { 1353 at 10/- each
146 at 5/-
of which _____ are allotted*

in consideration of _____

and upon each of the remaining Shares the sum of 10/- and 5/- respectively has been paid in Cash, excepting an amount of £132.10.0 calls unpaid.

(b) The Total Amount of Cash received by the Company in respect of the Shares issued wholly for Cash is £ 580 . 10 . 0 , and on the Shares issued partly for Cash is £ _____

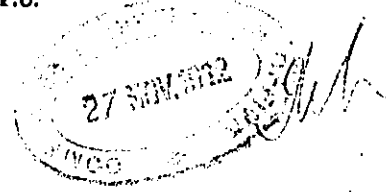
† See Companies (Consolidation) Act, 1908, Section 65 (3) (c) on back hereof.

†(c) The Receipts and Payments of the Company on Capital Account to the _____ Twentieth day of _____ November, 1912, are as follow:—

| Particulars of Receipts. | | | Particulars of Payments. | | |
|---|-----|----|---|-----|--|
| Amount paid on application allotment & first call on shares | 580 | 10 | Laying out football ground & erecting pavilion on | 750 | |

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, Publishers, and Stationers,
116 & 117 CHANCERY LANE, LONDON, W.C.

Presented for filing by



The following is an Account (or Estimate) of the Preliminary Expenses of the Company:—

| | £ | s. | d. |
|--|----|----|----|
| Company Fees, Stamp Duties, and Legal Charges on Formation of Company etc. | 37 | 10 | |
| Printing, Advertising & distributing Prospectus etc. | 32 | 10 | |
| | 70 | | |

(d) Names, Addresses, and Descriptions of the Directors, Auditors (if any), Managers (if any), and Secretary of the Company:—

DIRECTORS.

| Surname. | Christian Name. | Address. | Description. |
|----------|-----------------|------------------------|--------------------------|
| Behenna | Harry Blifford | 6 Cromwell St. | Coal Exporter |
| Hooper | John William | 2 Glanbyden Avenue | Solicitor. |
| Molyneux | Percy. | 14 Sketty Road | Wholesale Fish Merchant. |
| Martin | Thomas Mitchell | Victoria Road | Licensed Victualler |
| Newcombe | Frank | 18 Merador Crescent | Insurance Co. Inspector. |
| Hopkins | Isaac | Marquis Arms, Trerford | Licensed Victualler. |
| Barnett | David John | Boynmill Crescent. | Hotel Proprietor. |

AUDITORS.

| Surname. | Christian Name. | Address. | Description. |
|------------------|-----------------|------------------------------|--------------|
| Bowen | George Brindley | Salisbury Passage Swansea | Accountants. |
| Evans | Isaac | | |
| as Bowen & Evans | | | |

| Surname. | Cl. |
|-----------|-------|
| Whittaker | |
| Williams | Secy. |

(e) Particulars of a to the Meeting for its a proposed modification:—

We hereby Certify

We hereby Certify
allotted by the Company
Shares and to the
Account is correct.

Dated the Twentieth

The margin is reserved for binding, and should not be written across.

The margin is reserved for binding, and should not be written across.

expenses, of

MANAGERS.

| Surname. | Christian Name. | Address. | Description. |
|-----------------|-----------------|----------------------------------|---------------------|
| <i>Whitaker</i> | <i>Walker</i> | <i>Blincow Place Swansea</i> | <i>Team Manager</i> |

SECRETARY.

| Surname. | Christian Name. | Address. | Description. |
|-----------------|----------------------|---|------------------|
| <i>Williams</i> | <i>Samuel Bestam</i> | <i>130 King Edward Road Swansea</i> | <i>Secretary</i> |

(e) Particulars of any Contract the modification of which is to be submitted to the Meeting for its approval, together with the particulars of the modification or proposed modification :—

Nil

We hereby Certify this Report

W. M. Proffe
Amos. Beckman

Two Directors.

We hereby Certify that so much of this Report as relates to the Shares allotted by the Company and to the Cash received in respect of such Shares and to the Receipts and Payments of the Company on Capital Account is correct.

Bowen Evans

Auditors.

Dated the *Twentieth* day of *November*, 1912.

The margin is reserved for binding, and should not be written across.

s. d.
10
10

(if any),

tion.

reporter

Ed. Malt.

Richardson

Co. Inspector.

Richardson.

Director.

tion.

ments.

Number of Certificate } 123414 / 14

[Form No. 9.]

"THE COMPANIES (CONSOLIDATION) ACT, 1908."



A Companies' Fee Stamp of 5s. must be impressed here.

Copy of Register of Directors or Managers

OF

THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB, LIMITED.

LIMITED.

REGISTERED
45963
Oct. 1913

Pursuant to Section 75 of The Companies (Consolidation) Act, 1908

(See last Page of this Form.)

This Notice should be signed on Page 3 by the Manager or Secretary of the Company.

28338-3, 1913

TELEGRAMS: "CERTIFICATE. FLEET, LONDON."

TELEPHONE NUMBER: 246 HOLBORN.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C.

Presented for filing by



by

63

Copy of the Register

of Directors of

of THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB, LIMITED,

and of any

Changes therein.

| NAMES OF PRESENT DIRECTORS OR MANAGERS. | ADDRESSES. | OCCUPATIONS. |
|--|------------------------------|------------------|
| John William Thorpe | 2. Gianbydau Avenue, Swansea | Solicitor |
| Harry Clifford Behenna | 6. Cromwell St. do. | Coal Exporter |
| Percy Molynaux | 14. Steady Road do. | Fish Merchant |
| Frank Newcombe | 18. Windsor Crescent do. | Insurance Man |
| David John Bassett | 1. Brynmill Crescent do. | Hotel Proprietor |
| Benjamin Watts Jones | Oxford Street do. | Draper |
| John Barlow Owen | do do. | Tailor |
| Thomas de White | 100. Ryer Road do. | Brewer |
| | | |
| | | |
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NOTE. This margin is reserved for binding, and must not be written across.

NOTE. This margin is reserved for binding, and must not be written across.

Date 27 March 1915.

6
 1915
 F.S.

* A complete List of the last List was filed should be of

The Register

of Directors or Managers

and of any

Changes therein.

Limited,

| | | OCCUPATIONS. | CHANGES.* (Showing Names of late Directors or Managers, if any.) |
|----------------|--|--------------------------|---|
| <i>Swanson</i> | | <i>Solicitor</i> | |
| <i>do</i> | | <i>Coal Exporter</i> | |
| <i>do</i> | | <i>Shoe Merchant</i> | |
| <i>do</i> | | <i>Insurance Manager</i> | |
| <i>do</i> | | <i>Hotel Proprietor</i> | |
| <i>do</i> | | <i>Drapery</i> | <i>In place of Thomas M. Martin Resigned.</i> |
| <i>do</i> | | <i>Tailor</i> | <i>In place of James Hopkins Resigned.</i> |
| <i>do</i> | | <i>Accountant</i> | <i>Additional elected.</i> |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | Signature <i>S.W. Williams</i> Officer <i>Secretary</i> |

NOTE. This margin is reserved for binding, and must not be written across.

NOTE. This margin is reserved for binding, and must not be written across.

* A complete List of the existing Directors or Managers should always be given. A note of the Changes since the last List was filed should be made in this column—e.g. by placing against a new Director's name the words "In place of" and adding the word "Deceased," "Resigned," or as the case may be.

Swansea Town Association Football Club, Limited.

Members of the Southern League, Division II.;
The Welsh League, Division I.

Manager ... WALTER WHITTAKER.
Secretary ... S. B. WILLIAMS.

Telegraphic Address:
"SOCCER, SWANSEA."

REGISTERED OFFICE:
130, KING EDWARD ROAD,

Swansea, 8 April 1913

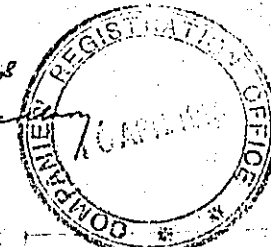
*The Registrar of Joint Stock Companies
Commerciat House
London*

*Sir,
Kindly register the enclosed form for the above Company,
for which I enclose P.D. value of for fee stamp.*

Yours truly

S. B. Williams

Secretary



Number of Certificate

123414

W. E. Smith

[Form No. 4.]

"THE COMPANIES ACTS, 1908 to 1917."



A Companies' Fee Stamp of 5s. must be impressed here.

NOTICE

OF THE

Situation of the Registered Office

OF

The Swansea Town Association Football Club

LIMITED.

Pursuant to Section 62 of The Companies (Consolidation) Act, 1908.

(See Page 2 of this Form.)

REGISTERED
84370
23 JUN 1919

49744-3-19.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 248.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,

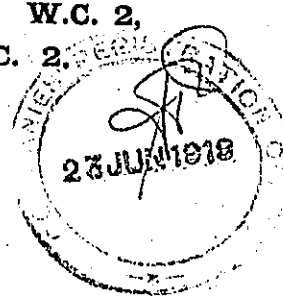
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

W. E. Smith

W. E. Smith

W. E. Smith



NOTICE

OF THE

Situation of the Registered Office

OF

The Swansea Town Association Football Club

LIMITED.

To THE REGISTRAR OF JOINT STOCK COMPANIES.

The above-named Company hereby gives you notice, in accordance with the provisions of The Companies (Consolidation) Act, 1908, that the Registered Office of the Company is situated at

130 King Edward Road, Swansea

in the County Borough of Swansea, Glamorganshire.

NOTICE.—This margin is reserved for binding, and must not be written across.

The Number or Name (if any) of the Premises, together with the Street or Road, Town, and County, should be given.

Signature *S. Williams*

Officer *Secretary*

Dated the *twentieth* day

of *June* 19*19*.

*** This Notice should be signed by the Manager or Secretary of the Company.

[Form No. 4.

"The Companies Acts, 1908 to 1917."

NOTICE

OF THE

Situation of the Registered Office

OF

The Swansea Town

Association Football Club.

LIMITED.

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, PUBLISHERS, AND STATIONERS,
116 AND 117 CHANCERY LANE, LONDON, W.C. 2, AND 13 BROAD STREET PLACE, E.C. 2.

16578

Number of Certificate } 123 414

Form No. 26.

THE STAMP ACT, 1891; THE FINANCE ACT, 1899; and
THE REVENUE ACT, 1903.

COMPANY LIMITED BY SHARES.



Island Revenue Duty Stamp to be impressed here.

Statement of Increase of the Nominal Capital

OF

The Swansea Town Association Football Club

REGISTERED
97714
12 JUL 1919

LIMITED,

Pursuant to Section 112 of The Stamp Act, 1891;
Section 7 of The Finance Act, 1899; and Section 5 of
The Revenue Act, 1903.

(See Page 2 of this Form.)

This Statement has to be registered with the Notice of Increase in the
Nominal Capital required under Section 44 of The Companies (Consolidation)
Act, 1908.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

50268-4, 19.

TELEPHONE NUMBER: HOLBORN 246.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

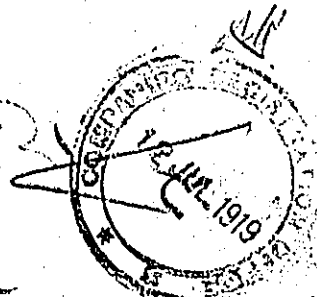
116 & 117 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

114/14

Co. Booking Edward R
107 Swansea



THE NOMINAL CAPITAL

OF

The Swansea Town Association Football Club. LIMITED,

has been increased by the addition thereto of the sum of

Eight thousand _____ Pounds,

divided into *sixteen thousand* _____ Shares

of *3s.* Shillings _____ each,

beyond the Registered Capital of *Two thousand Pounds.* -

Signature *S. Williams*

Description *Secretary.*

Dated the *eight* day

of *July* 19 *19*.

** This Statement should be signed by an Officer of the Company.

NOTE.—This margin is reserved for bidding, and must not be written across.

[Form No. 26.

THE STAMP ACT, 1891; THE FINANCE ACT, 1899;
and THE REVENUE ACT, 1903.

COMPANY LIMITED BY SHARES.

STATEMENT OF INCREASE

OF THE

NOMINAL CAPITAL

OF

The Swansea Town

Association Football Club.

LIMITED.

JORDAN & SONS, LIMITED

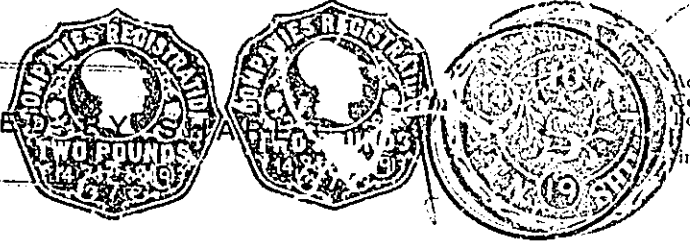
COMPANY REGISTRATION AGENTS, PRINTERS, PUBLISHERS, AND STATIONERS,
116 AND 117 CANNON LANE, LONDON, W.C. 2, AND 13 BROAD STREET PLACE, E.C. 4

Number of Certificate } 123414

Form No. 10.

"THE COMPANIES ACTS, 1908 to 1917."

COMPANY LIMITED



Ad valorem Companies Fee Stamp to be impressed here.

Notice of Increase in the Nominal Capital

OF

The Swansea Town Association Football

REGISTERED
87715

LIMITED.

12 JUL 1919

Pursuant to Section 44 of The Companies (Consolidation) Act, 1908.

(See Page 2 of this Form.)

TELEGRAMS: "CERTIFICATE. FLEET. LONDON."

TELEPHONE NUMBER: HOLBORN 248.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

214/4m

130

HO



Notice of Increase in the Nominal Capital

OF

The Swansea Town Association Football Club, Limited.

To THE REGISTRAR OF JOINT STOCK COMPANIES.

The above-named Company hereby gives you notice, in accordance with Section 44 of The Companies (Consolidation) Act, 1908, that by a Resolution of the Company dated the *Twentyseventh* day of *June* 19*19*, the Nominal Capital of the Company has been increased by the addition thereto of the sum of *Eight Thousand* Pounds, divided into *Sixteen thousand Ordinary* Shares of *Ten shillings* each, beyond the Registered Capital of *Two Thousand* Pounds.

Signature *S. Williams*

Description *Secretary*

Dated the *8th* day

of *July* 19*19*.

* * This Notice should be signed by the Manager or Secretary of the Company.

[Form No. 10.

"The Companies Acts, 1908 to 1917."

COMPANY LIMITED BY SHARES.

NOTICE OF INCREASE

IN THE

NOMINAL CAPITAL

OF

The Swansea Town

Association Football Club.

LIMITED.

No. of Certificate: 123,414.

C2453

32

30

THE COMPANIES ACTS, 1908 to 1917.

COMPANY LIMITED BY SHARES.



Special Resolution

(Pursuant to Section 69 of the Companies (Consolidation) Act, 1908).

REGISTERED
111195
5 AUG 1919

OF
The Swansea Town Association Football Club,
LIMITED.

Passed the 27th day of June, 1919. Confirmed the 25th day of July, 1919.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at the Waverley Hotel Cradock Street, Swansea, in the County of Glamorgan on the 27th day of June, 1919, the following Special Resolution was duly passed, and at a subsequent EXTRAORDINARY GENERAL MEETING of the Members of the said Company, also duly convened, and held at the same place on the 25th day of July, 1919, the following Special Resolution was duly confirmed:—

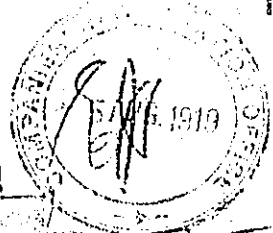
That the Articles of Association of the Company be altered as follows, that is to say:—

That Article 5 be amended by substituting the word "Fifty" for and in place of "Fifteen" in line four.

6.8.19

Signature *Ed Williams*

Office *Secretary*



130 King Edward Rd

No. of Certificate: 123,414.

Duly paid 12/12 *C2453* *33*

THE COMPANIES ACTS, 1908 to 1917.

COMPANY LIMITED BY SHARES.



Extraordinary Resolution

(Pursuant to the Companies (Consolidation) Act, 1908, Sec. 69).

OR

The Swansea Town Association Football Club,
LIMITED.

REGISTERED
111219
3 AUG 1919

Passed the 27th day of June, 1919.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at the Waverley Hotel, Cradock Street, Swansea, in the County of Glamorgan on the 27th day of June, 1919, the following Extraordinary Resolution was duly passed:—

That the Capital of the Company be increased from £2,000 to £10,000, by the creation of 16,000 new Ordinary Shares of Ten Shillings each, ranking for dividend, and in all other respects *pari passu* with the existing Ordinary Shares of the Company.

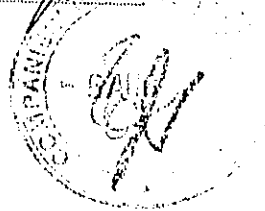
*all
6.8.19*

Signature *[Handwritten Signature]*

Office *[Handwritten Signature]*

106

1928 Edward Rd



No. of Certificate 123414 / 32

Form No. 9.



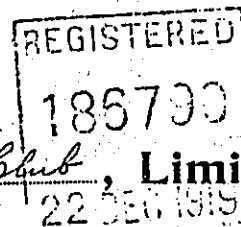
"The Companies Acts, 1908 to 1917."

97-11

Copy of Register of Directors or Managers of

The

The Swansen Town Association Football Club, Limited.



Pursuant to Section 75 of The Companies (Consolidation) Act, 1908, and Section 1 of The Companies (Particulars as to Directors) Act, 1917.

This Notice should be signed by the Manager or Secretary of the Company, see page 3.

Presented for Registration by

R. D. ...

Swansen

PUBLISHED AND SOLD BY

ALFRED H. ATKINS, Limited,

Joint-Stock Companies' Registration Agents, Stationers & Printers,

27 & 28 Fetter Lane, Fleet St., London, E.C.4.

Telephone: HOLBORN 495.

Telegrams: "PAINSTAKING, FLEET, LONDON."



61

Copy of the Register of * Directors or Managers of

The Swansen
Limited and o

| † Present Christian Name or Names and Surname. | § Any former Christian Name or Names or/and Surname. | Nationality. | Nationality of Origin (if other than the present Nationality). | |
|--|--|--------------|--|------|
| Percy Holyness | none | British | same. | 4 |
| Thomas Mitchell Martin | none | do. | do. | do. |
| Benjamin Wata Jones. | none | do. | do. | 257 |
| John Barclay Owen | none | do. | do. | 220 |
| Thomas Marshallson White. | none | do. | do. | 100 |
| John Ivor Jenkins. | none | do. | do. | 9 |
| Abraham Freedman | none | do. | do. | 12 |
| Owen Evans. | none. | do. | do. | 55 |
| Henry Williams | none | do. | do. | 22 |
| James Sanders. | none | do. | do. | 58 |
| David John Bassett. | none | do. | do. | 9 |
| Resigned from Board. | | | | |
| Inevor Hopkins. | none | do. | do. | Many |
| Harold Sweet. | none | do. | do. | free |

NOTE.—This Margin is reserved for binding and must not be written across.

NOTE.—This Margin is reserved for binding and must not be written across.

Dated this day of 191

* "Director" includes any person who occupies the position of a Director and any person in accordance with whose
 † Christian name includes any forename. In the case of a peer or a person usually known by a British title different
 § In the case of natural-born British subjects, a former Christian name and surname should not be shown where that
 in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.
 || A complete List of the existing Directors or Managers should always be given. A note of the changes since the last
 and by writing against any former Director's name the word "deceased," "resigned," or otherwise as the case may be.

directions or instructions the Di
 from his surname, the title by wh
 name or surname has been chang
 List was filed should be made in

Managers of

The Swansea Town Association Football Club, Ltd.

Limited and of any changes therein.

| Nationality. | Nationality of Origin (if other than the present Nationality). | Usual Residence. | Occupations. | Changes. |
|--------------|--|---------------------------------|-------------------|---|
| British | same | 4 Gwybe Gardens Swansea | Fish Merchant. | |
| do. | do. | Swansea Castle Hotel. do. | Business Manager | |
| do. | do. | 257 Oxford Street do. | Drapier. | |
| do. | do. | 220 Oxford Street do. | Tailor. | |
| do. | do. | 100 Bryn Road do. | Accountant. | |
| do. | do. | 9 Wind St. do. | Impulse Mchnt. | |
| do. | do. | 12 Gilbert Terrace do. | House Agent. | |
| do. | do. | Waverley Hotel Grandock St. do. | Restaurant Propr. | |
| do. | do. | 22 Beechwood Road. do. | Coal Merch. | |
| do. | do. | 55 Station Crescent do. | Metal Merch. | |
| do. | do. | Rosehill do. | Hotel Propr. | { In place of Mrs. J. Hopkins resigned |
| do. | do. | Marguerite Arms. Forestfield. | Lic. Victualler. | Resigned |
| do. | do. | Greenfields. Sketty. | Mchnt. & Bdr. | Resigned. |

NOTE.—This Margin is reserved for binding and must not be written across.

NOTE.—This Margin is reserved for binding and must not be written across.

Signature

J.R. Williams

Officer (State whether Manager or Secretary)

Secretary

in accordance with whose by a British title different and not be shown where that name should not be given. the changes since the last the case may be.

directions or instructions the Directors of the Company are accustomed to act. from his surname, the title by which he is known must be substituted for his surname. name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; and List was filed should be made in this column, e.g., by placing against a new Director's name the words "in place of——"

02453

34

No. of Certificate—123414.

34

Summary
(CP)



The Companies' Acts, 1908 to 1917.

COMPANY LIMITED BY SHARES.

Special Resolution

(Pursuant to Section 69 of the Companies' Consolidation Act, 1908)

OF THE

Swansea Town Association Football Club

LIMITED.

Passed 25th June, 1920.

Confirmed 12th July, 1920.

At an Extra-ordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Hotel Metropole, Swansea, in the County of Glamorgan, on the 25th day of June, 1920, the following Resolution was duly passed, and at a subsequent Extra-ordinary General Meeting of the Members of the said Company, also duly convened, and held at the Waverley Hotel, Swansea, in the County of Glamorgan, on the 12th day of July, 1920, such Resolution was duly confirmed as a Special Resolution :—

REGISTERED
154224
27 JUL 1920

1. That the Company hereby authorise the Board from time to time, to raise for the purposes of the Company, by way of loan, upon such security, and upon such terms and conditions, and in such manner generally as the Board think fit, having regard to existing securities, such sums as the Board may from time to time deem expedient, but so that there shall not be outstanding at any one time more than £10,000, in addition to the amount already authorised under the Articles of Association.

Signature.....

Secretary

Office.....

Secretary

B
28/7/20
30 King Edward B.
Swansea

127

Number of
Certificate

123414

5/0

55
J. H. L.

[Form No. 5.]

"THE COMPANIES ACTS, 1908 to 1917."



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

NOTICE

OF

Change in the Situation of the Registered Office

OF

The Swansea Town Association Football Club

LIMITED.

Pursuant to Section 62 of The Companies (Consolidation) Act, 1908.

(See Page 2 of this Form.)

REGISTERED
114184
70 AUG 1926

CL. 1683

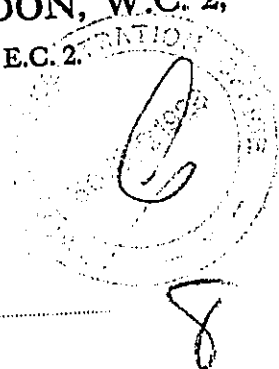
TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 484 (2 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

Secy



31/5

e

NOTICE

OF

Change in the Situation of the Registered Office

OF

The Swansea Town Association Football Club

LIMITED.

To THE REGISTRAR OF JOINT STOCK COMPANIES.

The above-named Company hereby gives you notice, in accordance with the provisions of The Companies (Consolidation) Act, 1908, that the Registered Office of the Company is now situated at

The Number or Name (if any) of the premises, together with the Street or Road, Town, and County, should be given.

Vetch Field

Swansea.

Glam.

Signature *Edw Williams*

Officer *Secretary*

Dated the *Twenty third* day

of *August* 19 *16*

** This Notice should be signed by the Manager or Secretary of the Company.

NOTE.—This margin is reserved for binding, and must not be written across.

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of

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not

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[Form No. 5.

"The Companies Acts, 1908 to 1917."

NOTICE OF CHANGE

IN THE

Situation of the Registered Office

OF

The Swansea Town Association

Football Club.

LIMITED.

JORDAN & SONS, LIMITED
COMPANY REGISTRATION AGENTS, PRINTERS, AND PUBLISHERS
CHANCERY LANE, LONDON, W.C. 2, AND 13 BROAD STREET PLACE, E.C. 2.

5/16/15
8/21