

Number of
Certificate

123414/58

[Form No. 9.]

"THE COMPANIES ACTS, 1929.
~~1908-13-1917.~~"



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

Particulars.

~~Copy of Register~~ of Directors or Managers

OF

The Swansea Town Association Football Club

LIMITED.

REGISTERED

29 OCT 1931

Pursuant to Section ~~144~~ ¹⁴⁴ of The Companies (Consolidation) Act, 1929.
~~Section 144 of the Companies Act (Particulars as to Directors) Act, 1929.~~

(See last Page of this Form.)

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

3.20.-57219

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

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

L. Williams

Secretary

12th Floor

Swansea



Particulars
~~Copy of the Register~~

of The Swansea Town Association
and of any

of Directors or
Football Club
Changes therein.

† THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME.	‡ ANY FORMER CHRISTIAN NAME OR NAMES OR SURNAME.	NATIONALITY.	NATIONALITY OF ORIGIN (if other than the Present Nationality).
Adams, Arthur.	—	British	—
Evans, Owen	—	do.	—
Evans, Trevor	—	do.	—
Jones, Benjamin Watts	—	do.	—
Lea, John	—	do.	—
Oliver, Benjamin	—	do.	—
Owen, John Barclay	—	do.	—
Rees, David Clement	—	do.	—
White, Thomas Marshall	—	do.	—

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.

USUAL RESIDENCE.

Redcroft, Landore, Swansea
Waverley Hall, Christina St.
North Lodge, West Cross.
Penryllt, Ardmore Rd.
29 Sketty Rd.
Station Hotel, Gorsemonn,
220 Oxford Street.
Green House Hotel, Gt. St.
100 Bryn Road.

Date 20 October 1931

* "Director" includes any person who occupies the position of a Director and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

† Christian name includes any forename. In the case of a Peer or person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname.

‡ In the case of natural-born British subjects that name or surname has been changed or changed years; and in the case of a married woman should not be given.

§ A complete List of the existing Directors last List was filed should be made in this column of "and by written" and by written as the case may be.

Register

of Directors or Managers

Football Club Limited,
Changes therein.

NATIONALITY
OF ORIGIN
(if other than the
present Nationality).

USUAL RESIDENCE.

OTHER BUSINESS
OCCUPATION(S)
IF ANY.

§ CHANGES.

Redcroft, Llandove, Swansea

*None.
Richard G. Jones* *AM* *Co-opted.*

Waverley Hotel, Christina St. do.

Hotel Prop.

Norton Lodge, West Cross, do.

Director of Amman Amman L.

Penryllt, Richmond Rd. do.

*None.
P. Jones* *AM*

29 Sketty Rd. do.

Railway Superintendent

In place of J. W. Hooper

Station Hotel, Fosseman, do.

Lieut. Victroler

Co-opted

220 Oxford Street, do.

Tailor

Green House Hotel, Gantell, do.

Lieut. Victroler

In place of M. Martin

100 Bryn Road, do.

Comp. Secty.

Signature

S. B. Williams

Date *20 October 1931*

Officer

Secretary

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.

1 In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.

2 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 by writing against any former Director's name the words "Dead," "Resigned," or as the case may be.

Section 75 of The Companies (Consolidation) Act, 1908.

(1) Every company shall keep at its Registered Office a register containing the names and addresses and the occupations of its directors or managers, and send to the Registrar of Companies a copy thereof, and from time to time notify to the Registrar any change among its directors or managers.

(2) If default is made in compliance with this section, the company shall be liable to a fine not exceeding five pounds for every day during which the default continues; and every director and manager of the Company who knowingly and wilfully authorises or permits the default shall be liable to the like penalty.

The Companies (Particulars as to Directors) Act, 1917.

1. In addition to the particulars with respect to the persons who are the directors, or occupy the position of directors, which by section twenty-six of the Companies (Consolidation) Act, 1908, are required to be included in the annual summary, or, in the case of a company incorporated outside the United Kingdom which establishes a place of business within the United Kingdom, are, by section two hundred and seventy-four of that Act, required to be included amongst the particulars to be filed with the Registrar of Companies, there shall be included such particulars with respect to those persons as would be required to be furnished with respect to them under the Registration of Business Names Act, 1916, if they were partners in a firm required to be registered under that Act, and the register required to be kept by a company under section seventy-five of the Companies (Consolidation) Act, 1908, shall include such particulars as aforesaid, and the obligation of the company under that section, or in the case of a company incorporated outside the United Kingdom under section two hundred and seventy-four of the said Act, from time to time to notify to the registrar any change among its directors shall include an obligation so to notify any change in any such particulars.

3. For the purposes of this Act and of sections twenty-six, seventy-five and two hundred and seventy-four of the Companies (Consolidation) Act, 1908, as amended by this Act, the expression "director" shall include any person who occupies the position of a director and any person in accordance with whose directions or instructions the directors of a company are accustomed to act.

50
J. P. 12/12/13

No. of Company 123414
68

Price Twopence.

Form No. 9.

THE COMPANIES ACT, 1929.

Particulars of Directors or
Managers and of any changes
therein.

Pursuant to Section 144.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Name
of
Company

The Swansea Town Association

Football Club

Limited.

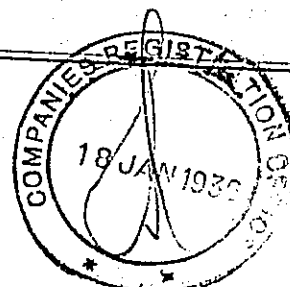
REGISTERED
18 JAN 1930

Presented by

Secretary

Keth Field

Swansea



[Handwritten signature]

The of any changes		Swansea Town Association Football Club Limited, therein.		
Nationality	Nationality of origin (if other than the present Nationality)	Usual Residential Address	Other business Occupation or Directorships if any. If none state so (c)	Changes (d)
	Same.	Redcroft, Landore, Swansea	None.	
		1. Chrichton Street, do	Commercial Hotel Proprietor.	
		Highway, Blackpyle, do	Insurance Manager	
		29. St. Mary Road, do	Packaging Superintendent	
		Station Hotel, Gorseinon, Glam.	Lieut. Vachell	
		Foresters Hotel, Gorseinon, Glam.	Miner Manager.	
		100. Royal Rd., do	Accountant Bank.	
		15. Calvert Terrace, do	House Agent.	Additional - elected by Shareholders meeting 7/1/35.
		Hazel Lodge, Mumbles, do	None.	ditto.
		24. Porth Terrace, do	Motor Body Repairer	ditto.

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.

over name called and any
ny are accustomed to act.
should be shown.
ctorship or directorships,
ered.
iculars delivered should
is column, e.g., by placing
nst any former director's

(Signature)..... *S. Williams*

(State whether Director or Manager or Secretary)..... *Secretary*

Dated the..... day of..... *January* 19 *36*

No. of Certificate—123414.

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.

(Copy).

Special Resolution

(Pursuant to Section 117 of the Companies Act, 1929)

OF THE

Swansea Town Association Football Club LIMITED.

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company, duly convened, and held at Hotel Metropole, Wind Street, Swansea, in the County of Glamorgan, on 29th day of September, 1939, the following RESOLUTIONS were passed as SPECIAL RESOLUTIONS of the Company.

RESOLVED—

1. That Article No. 73 of Table "A" in the First Schedule of the Companies (Consolidation) Act, 1908 (constituting the Articles of Association of this Company) as amended by the Special Resolution of the Company dated 12th July, 1920 be and is hereby rescinded and that the following be substituted in lieu thereof: That the Company hereby authorise the Board of Directors from time to time to raise for the purposes of the Company by way of Loan Overdraft Mortgage Debenture or otherwise upon such security or securities and upon such terms and conditions and in such manner generally as the Board of Directors shall think fit having regard to existing securities such sum or sums of money as the Board of Directors may from time to time deem expedient but so that there shall not be outstanding at any one time more than £30,000.
2. That this Company in General Meeting of the Members hereby ratifies and confirms the action of the Directors in creating and issuing to the Company's Bankers Lloyds Bank Limited a further Equitable Charge dated the 25th day of July, 1939 upon the Company's property situate at and known as the Vetch Field, Swansea, to secure the repayment of all monies and liabilities then or thereafter due or incurred thereon by the Company to the Bank not exceeding Seven thousand five hundred pounds in addition to the existing Equitable Charge dated 20th July, 1921, on the said Vetch Field property to secure the repayment to the said Bank of moneys not exceeding Eight thousand pounds and also in addition to the Equitable Charge dated 28th September, 1938, upon the freehold Ground Rents arising out of 17 cottages known as Nos. 30/46 (inclusive) William Street, Swansea, to secure the repayment to the said Bank of monies not exceeding Two thousand pounds and also in addition to the existing Equitable Charge dated 20th July, 1921, on freehold land in Little Madoc Street, Swansea, to secure the repayment to the said Bank of monies not exceeding Five hundred pounds.

Signature

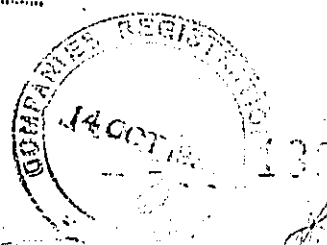
A. Williams

Office

Secretary

REGISTERED

14 OCT 1939



A. J. G. RYDER & SONS LTD.

Summary of

Receiver's comments on the Statement of Affairs
pursuant to Section 372(1) of the Companies Act 1948

ASSETS.

Trade Debtors including work-in-progress.

This item includes principally estimated balances on contracts subject to costs of completion, costs of rectification of maintenance defects and claims for delays and the balances are subject to the compilation and/or agreement of Final Accounts. It is likely that some long time must elapse before the balances can be finalised and it is not possible to forecast what sums these balances may produce.

Chattel assets.

These assets excluding plant on contract sites not yet released are being submitted for sale by auction and it is hoped that the effects may produce a gross sum not substantially less than the total value placed upon these assets in the Statement of Affairs.

Assets specifically pledged.

The freehold property is the subject of a first fixed charge to the Debenture holder.

The motor vehicles and plant are on hire purchase.

Debenture Holder.

This item includes the balance of the First Debenture holder's claim of £6004. and the liability to the Second Debenture holder of £23,000.

PREFERENTIAL CREDITORS.

These liabilities include claims for P.A.Y.E. Tax and Graduated and National Insurance Contributions, Wages and Holiday Pay, and Profits Tax and also include a sum of £35,550. in respect of preferential advances of the Company's Bankers which are also secured under the Debenture.

GENERALLY.

On the information at present available it is by no means certain that the assets will produce sufficient to discharge the claims of the preferential creditors and First Debenture holder in full, leaving any surplus for the Second Debenture holder and it is apparent there can be no possibility of the unsecured creditors receiving any return.

R. James Davis
Receiver.

29th June 1964

REGISTERED

1 AUG 1964

Number of } 123414/84
Company }

[Form No. 9.]

"THE COMPANIES ACT, 1929."



12-01
F1240
A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

Particulars of Directors or Managers and
of any changes therein.

SWANSEA TOWN ASSOCIATION

FOOTBALL CLUB.

LIMITED.

REGISTERED

12 MAR 1948

Pursuant to Section 144 of The Companies Act, 1929.

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

11G-60036

Printed at: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434

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

Presented by BRINLEY BOWEN, MILLS & CO.,
58 MANSEL STREET,
SWANSEA.

Particulars of the Directors* or Managers of Swansea Town Association Football Club Limited,

and of any Changes therein.

THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME.	ANY FORMER CHRISTIAN NAME OR NAMES OR SURNAME.	NATIONALITY.	NATIONALITY OF ORIGIN (if other than the Present Nationality).	USUAL RESIDENTIAL ADDRESS.	OTHER BUSINESS OCCUPATION OR DIRECTORSHIPS IF ANY. IF NONE, STATE SO.	CHANGES.
Abraham Freeman	None	British	—	13 Calvert Street Swansea	House Agent	
Arthur Adams	None	British	—	Redcroft, Llandovery, Swansea	None	
Amely Devereaux	None	British	—	119 Hyatts Road, Blackpill, Swansea	Motor Body Binder	
David Clements Res.	None	British	—	Ynysllwyd, Cwncat Rd, Aberdare	Mining Engineer	
David John Weaver	None	British	—	Ringwood Lane, Blackpill Swansea	None	
Dudley Christopher Holland	None	British	—	Red Roof, Vale of Ash Aberavenny	None	
Henry Lewis Sullivan	None	British	—	64 Dunsen Road, Stelly Swansea	Refinery's Cleaner	New. Additional 11 Feb 1948.

* "Director" includes any person who occupies the position of a Director, by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

† In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown.

‡ In the case of an individual who has no business occupation, but holds any other directorship or directorships, particulars of that directorship or of some one of those directorships must be entered.

§ A complete List of the Directors or Managers shown as existing in the last Particulars delivered should always be given. A note of the Changes since the last List should be made in this column—e.g. by placing against a new Director's name the words "Dead," "Resigned," or as the case may be.

Date 11/3/48.

Signature

19

Witness Edward Lewis

Officer: Secretary

(State whether Director, or Manager, or Secretary.)

This margin is reserved for binding.

Number of
Company

123414/89

[Form No. 9.]

"The Companies Acts, 1929 and 1947"



A
Companies
Registration
Fee Stamp
of 6s.
must be
impressed
here.

Particulars of Directors or Managers and
of any changes therein.

Swansea Town Association

Football Club.

LIMITED.



Pursuant to Section 144 of The Companies Act, 1929, as amended by Section 27
(6) (b) (ii) and (8) of The Companies Act, 1947.

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

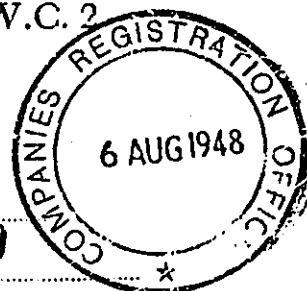
HG-03042

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434

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

Presented by
BRINLEY BOWEN, MILLS & CO.,
58 MANSEL STREET, S.W.
SWANSEA.



70

Limited,

Swansea Town Football Club.

Particulars of the Directors* or Managers of Swansea Town Football Club and of any Changes therein.

† THE PRESENT CHRISTIAN NAME OR NAMES AND SURNAME	‡ ANY FORMER CHRISTIAN NAME OR NAMES OR SURNAME	NATIONALITY.	USUAL RESIDENTIAL ADDRESS.	§ OTHER BUSINESS OCCUPATION OR DIRECTORSHIPS IF ANY IF NONE, STATE SO.	CHANGES.
Abraham Friedman	None	British	12 Culver Terrace Swansea.	None	None
Arthur Adams	None	British	Redcroft, Llanelli, Swansea	None	None
Benjamin Jones	None	British	114 Newlands Rd, Swansea	None	None
David Clements	None	British	Ynys Llwyd, Cwmdol Rd, Swansea	None	None
David John Evans	None	British	Renging Street, Swansea	None	None
Henry Lewis	None	British	64 Bismarck Rd, Swansea	None	None
Quaker Cotton	None	British	Red Roof, Vale of Gwent, Abertillery	None	None
					RESIGNED. 16/3/48

* "Director" includes any person who occupies the position of a Director, by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

† In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown; the expression "Christian name" means that title.

‡ In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown; the expression "Christian name" means that title.

§ In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown; the expression "Christian name" means that title.

|| In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown; the expression "Christian name" means that title.

Officer: Secretary

Date: 1948 Signature: [Signature]

This margin is reserved for binding.

Number of
Company

123414

184A

[Form No. 9.]

The Companies Act, 1948



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

Particulars of Directors and Secretaries of

Swansea Town Association

Football Club.

LIMITED

Pursuant to Section 200 of The Companies Act, 1948

HG-98696

Telegrams: "CERTIFICATE, ESTRAND, LONDON,"

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

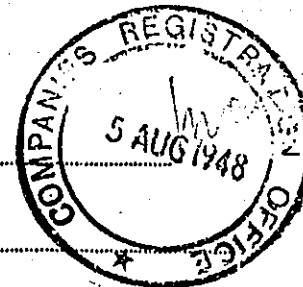
Company Registration Agents, Printers, and Publishers,

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

BINLEY BOWEN, MILLS & CO.,
88 MANSEL STREET,
SWANSEA.

S.T.



Particulars of the Directors and Secretaries of.*

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS*

OF THE

PARTICULARS OF THE PERSON WHO IS THE SECRETARY

NAME (In the case of an individual, present Christian name or names and surname.† In the case of a Corporation or a Scottish firm, the corporate or firm name)**	Any former Christian name or names and surname‡
WILLIAM McCANDLESS.	None

* "Director" includes any person who occupies the position of a director - by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

known by a title different from his surname, means that title.

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ Directorships.—The names of persons incorporated in Great Britain is also a Director should be corporate of which the Company the wholly-owned subsidiary which are the wholly-owned subsidiary Company, or of another Company is the wholly-owned subsidiary, deemed to be the wholly-owned if it has no members except that

Date 27-7- 1948

Sig

S of THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB Limited

[illegible]

OF THE COMPANY AT THE DATE OF THIS RETURN		
BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS§	DATE OF BIRTH ¶	
<i>House Agent . Director South Wales Cinema Ltd</i>	<i>29/3/1883</i>	
<i>None</i>	<i>2/11/1871</i>	
<i>Motor Body Builder Director Bellway Building Soc</i>	<i>12/9/1892</i>	
<i>Mining Engineer</i>	<i>2/1/1881</i>	
<i>None</i>	<i>1/12/1887.</i>	
<i>Refusement Collector Director Roxburgh Ltd</i>	<i>20/11/1884</i>	

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

OF THE COMPANY AT THE DATE OF THIS RETURN

USUAL RESIDENTIAL ADDRESS

(In the case of a Corporation or a Scottish firm, the registered or principal office)

Wean Hill , his weny Road , Newport (Wair)

§ Directorships.—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is corporate subsidiary or bodies corporate the wholly-owned subsidiaries either of the Company, or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.
¶ Dates of birth need only be given in the case of a Company which is subject to Section 185 of the Companies Act, 1913, namely, a Company which is not a Private Company or which, being a Private Company, is the subsidiary of a body corporate incor-

pored in the United Kingdom which is neither a Private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a Private Company.
**Where all the partners in a firm are joint secretaries, the name and principal offices of the firm may be stated.

Signed.....*[Signature]* (*Secretary*)

(State whether Director or Secretary)

123414/116 Fee

THE SWANSEA TOWN ASSOCIATION FOOTBALL
CLUB LIMITED

SPECIAL RESOLUTION passed at an Extraordinary Meeting of
the above Company duly convened on the 19th November,
1964.

RESOLVED:

That Article No. 73 of Table "A" in the First Schedule
of the Companies (Consolidation) Act, 1908 (constituting
the Articles of Association of this Company) as amended
by the Special Resolution of the Company dated 12th July,
1920, as rescinded and substituted by the Special Resolution
of the Company dated the 29th September, 1939 be and is
hereby rescinded and the following be substituted in lieu
thereof:

That the Company hereby authorises the Board of
Directors from time to time to raise for the purposes of
the Company by way of Loan, Overdraft, Mortgage,
Debenture or otherwise upon such security or securities
and upon such terms and conditions and in such manner
generally as the Board of Directors shall think fit having
regard to existing securities such sum or sums of money
as the Board of Directors may from time to time deem
expedient.

- 2 JAN 1965

VETCH FIELD
SWANSEA

Certified True Copy.

2 JAN 1965

DIRECTOR

SECRETARY

31677-CPM

Number of } 123414 / 120
Company }

THE COMPANIES ACT, 1948

Return of Allotments

OF

SWANSEA TOWN ASSOCIATION FOOTBALL CLUB
LIMITED

made the 19th day of JANUARY, 1967,
to the day of - , 19

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

Made pursuant to Section 52, Sub-Section (1), of The Companies Act, 1948.
(To be delivered to the Registrar of Companies within one month after the Allotment is made.)

*Number of the Ordinary Shares allotted payable in Cash 8486 @ 10/-d.
* " " " " " " " " 1833 @ 5/-d.
* Nominal Amount of the Ordinary Shares so allotted £ 8486 @ 10/-d.
* " " " " " " " " £ 1833 @ 5/-d.
* Amount paid or due and payable on each such Ordinary Share 10/-d.
* " " " " " " " " 5/-d.

Number of Shares allotted for a consideration other than }
Cash }
Nominal Amount of the Shares so allotted £
Amount to be treated as paid on each such Share £

The Consideration for which such Shares have been allotted is as follows:—
CASH: Four thousand, seven hundred and one
pound, five shillings. (£4,701-5-0d.)

† NOTE.—In making a Return of Allotments it is to be noted that—

1. When a Return includes several Allotments made on different dates, the dates of only the first and last of such Allotments should be entered at the top of this page, and the registration of the Return should be effected within one month of the first date.
2. When a Return relates to one Allotment only made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word "made" substituted for the word "from" after the name of the Company.

Telegrams : " CERTIFICATE, ESTRAND, LONDON."

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers and Publishers,
116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by The Secretary,
Swansea Town Association Football Club Limited.,
Vetch Field,
Swansea.

Names, Addresses, and Descriptions of the Allottees of Shares in

SWANSEA

SURNAME.	CHRISTIAN NAME.	ADDRESS.
Adams.	Arthur.	31, New Rd, Treboeth, Swansea.
Batcup.	Haydn.	1, Clarendon Rd, Sketty, Swansea.
Bennett.	John.	61, West Cross Lane, Swansea.
Beynon.	Harold.	11, Voylart Rd, Dunvant, Swansea.
Bower.	George.	58, Mansel St, Swansea.
Comley.	Leonard.	7, Lon Olchfa, Sketty Park, Swansea.
Concannon.	Tom.	133, King Edward Rd, Swansea.
Cowley. Mrs.	Miriam.	132, St. Helens Rd, Swansea.
Davies.	Emrys.	22, Glynderwen Close, Swansea.
Davies.	Phyllis.	6, Westbourne Place, Mumbles, Swansea.
Davies.	Siriol.	74, Parc Wern Rd, Sketty, Swansea.
Davies.	William.	29, Lon Gwynfryn, Swansea.
England. Mrs.	Thomas.	7, Pantygwydyr Rd, Swansea.
Esmond.	Cyril.	Barclays Bank Ltd, Wind St, Swansea.
Exall.	William.	21, Glanmor Park Rd, Swansea.
Francis.	William.	132, Derwen Fawr Rd, Swansea.
Gordon.	Amos.	2, Cae Mawr Rd, Morriston, Swansea.
Halliday.	Dudley.	White Rose Hotel, Swansea.
Hancock.	William.	The Brewery, Cardiff.
Harvey.	Reginald.	25, Ravensbourne Ave, E. Boldon, Co. Durham.
Hatcher.	Trevor.	6, Glanmor Park Rd, Swansea.
Hayes.	Gordon.	Myrtle Cottage, Horton, Gower.
Holden.	Philip.	"Wood End", Langland, Swansea.
Holmes.	Frederick.	103, Walter Rd, Swansea.
Howell.	David.	28, Pantygwydyr Rd, Swansea.
Howell.	Ivor.	461, Gower Rd, Swansea.
Hunt.	David.	53, Woodfield St, Morriston, Swansea.
James.	Elwyn.	41, Sketty Rd, Swansea.
Jones. Mrs.	Margaret.	7, Pantygwydyr Rd, Swansea.
Kiley.	Tom.	16, Carlton Terrace, Swansea.
Lewis.	Frank.	39, Viceroy Close, Bristol Rd, Edgebaston.
Llewelyn.	Haydn.	45, Glanrafaon Rd, Sketty, Swansea.
Loosemore.	Ivor.	39, Kings Rd, Mumbles, Swansea.
Luff.	George.	49, Sketty Rd, Swansea.
Mathews.	Thomas.	18, Upton Terrace, St. Thomas, Swansea.
Midland Bank Ltd.		Castle Square, Swansea.
Morgan.	Stanley.	8, Mysydd Rd, Swansea.
Murray.	Laidlaw.	"Glentor", Owls Ledge Lane, Mayals, Sw.
Pascoe.	Barron.	53, Mansel St, Swansea.
Peters.	Rees. John.	35, James Street, Swansea.
Probert.	William.	"Lyndale", Langland Rd, Mumbles, Sw.
Rees.	Clement.	"Ynyslwyd Cottage", 75, Cardiff Rd, Aberaman.
Ridgewell.	Peter.	66, Hendrefoilan, Tycoch, Swansea.
Spooner.	Harold.	22, Penyrheold Drive, Swansea.
Struel.	Malcolm.	93, Walter Rd, Swansea.
Sullivan.	Allen.	Magistrates Court, Swansea.
Sullivan.	Cecil.	29, Gerald Street, Swansea.
Sw. Schools. Lge.		4, Y Clos, Coedcae Rd, Llanelly, Carmms.
Thomas.	William.	39, Manor Road, Manselton, Swansea.
Toms.	Trevor.	140, Glanmor Road, Swansea.
Williams.	Cyril.	60, Roberts Street, Swansea.
Williams.	Daniel.	26, Sketty Park Rd, Swansea.
Williams.	Howard.	"Brynmaur", New Rd, Llandeilo, Carmms.
Williams.	David.	13, Windmill Terrace, Swansea.
Williams.	Arthur.	65, Garnlwyd Road, Morriston, Swansea.
Wishart.	William.	206, St. Helens Ave, Swansea.
Wood. Trf.	Trevor.	110, Bryn Rd, Brynmill, Swansea.

Note—This column is reserved for binding, and must not be written across.

Note—This column is reserved for binding, and must not be written across.

Dated the...

res in

SWANSEA TOWN ASSOCIATION FOOTBALL CLUB.

Limited

DESCRIPTION.	NUMBER OF SHARES ALLOTTED.	
	£ 5/-d.	10/-d.
Tobacconist.		100
Fruit Merchant.		1
Solicitor.		10
Production Manager.		2
Accountant.	6	5
Fitter.		1
Auditor.		4
Newsagent.	4	114
Accountant.		5
Spinster.		1
Building Contractor.		1
Accountant.		1
Married.		4
Bank Manager.	2	
Retired.		1
Solicitor.		20
Retired.		5
Licensee.		20
Brewers.		10
Retired.		2
Accountant.		15
Company Director.	4	120
Chartered Accountant.	825	4545
Retired.	1	
Electrician.		1
Electrical Engineer.	8	
Baker.		100
Doctor.	8	
Agent.		15
Solicitors Clerk.		1
Furniture Manufacturer.	5	
Retired.		1
Coal Factor.		51
Insurance Superintendent.	2	
Grocer.		20
Bankers.	20	872
Retired.		2
Retired.	4	200
Estate Agent.	4	
Baker.		1
Motor Factor.		2
Retired.		10
Architect.	8	
Retired.		10
Solicitor.		3
Assistant Magistrates Clerk.		2
Dock Worker.		2
		50
Traveller.	4	
Haulage Contractor.	4	200
Greengrocer.		20
Retired.	12	669
Ironmonger.		110
Greengrocer.	4	
Chartered Accountant.		5
Dock Worker.		1
Chartered Shipbroker.	908	1151
	1833	8486

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

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

Dated the 27th day of JANUARY 1967

Signature *C. J. Daniels*
 Officer *Secretary*
 (State whether Director or Secretary.)

The Companies Act, 1948.

Return of Allotments

OF

LIMITED

SECTION 52 OF THE COMPANIES ACT, 1948.

52. (1) Whenever a Company Limited by Shares or a Company Limited by Guarantee and having a Share Capital makes any allotment of its Shares, the Company shall within one month thereafter deliver to the Registrar of Companies for registration—

- (a) A return of the allotments, stating the number and nominal amount of the Shares comprised in the allotment, the names, addresses, and descriptions of the allottees, and the amount, if any, paid or due and payable for each Share; and
- (b) In the case of Shares allotted as fully or partly paid otherwise than in cash, a contract in writing constituting the title of the allottee to the allotment together with any contract of sale, or for services or other consideration in respect of which that allotment was made, such contracts being duly stamped, and a return stating the number and nominal amount of Shares so allotted, the extent to which they are to be treated as paid up, and the consideration for which they have been allotted.

(2) Where such a contract as above mentioned is not reduced to writing, the Company shall within one month after the allotment deliver to the Registrar of Companies for registration the particulars of the contract stamped with the same stamp duty as would have been payable if the contract had been reduced to writing, and those particulars shall be deemed to be an allotment within the meaning of The Stamp Act, 1891, and the Registrar may, as a condition of filing the particulars, require that the duty payable thereon be adjudicated under Section Twelve of that Act.

(3) If default is made in complying with this section, every officer of the Company, who is in default, shall be liable to a fine not exceeding Fifty Pounds for every day during which the default continues:

Provided that, in case of default in delivering to the Registrar of Companies within one month after the allotment any document required to be delivered by this section, the Company, or any person liable for the default, may apply to the Court for relief, and the Court, if satisfied that the omission to deliver the document was accidental or due to inadvertence or that it is just and equitable to grant relief, may make an Order extending the time for the delivery of the document for such period as the Court may think proper.

56 DAYS INT £1-14-7 1/2
CD £225 1/2



COMPANY HAVING A SHARE CAPITAL.



CD £225
INT:



SWANSEA TOWN ASSOCIATION FOOTBALL CLUB



Statement of Increase of Nominal Capital

pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

The Nominal Capital of the above-named Company has by a Resolution of the Company dated 15th September, 1969 been increased by the addition thereto of the sum of £ 45,000 beyond the Registered Capital of £10,000

Signature..... *C. Daniel*

Date..... 15-10-69 Description..... Company Secretary

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. NO. CA.26

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

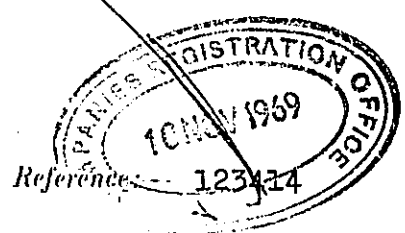
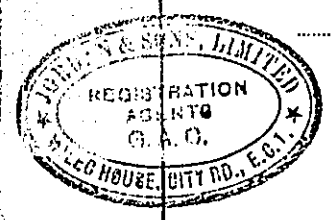
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S812 (B. L)

Presented for registration by

Swansea Town A.F.C. Ltd.,
Vetch Field,
Swansea.



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

THE COMPANIES ACT, 1948.

Return of Allotments

MADE FROM THE Thirtieth OF September, 1969

FROM THE _____ OF _____, 19____,

TO THE _____ OF _____,

NAME OF COMPANY SWANSEA TOWN ASSOCIATION

FOOTBALL CLUB LIMITED.

Pursuant to s. 52 (D).

Pursuant to s. 52 (1).
This Return must be delivered to the Registrar of Companies within one month after Allotment is made.

		Shares allotted payable in cash 11,766
*Distinguish between: Preference, Ordinary, Redeemable Preference, &c.	*Number of the Ordinary " "	" "
Nominal amount of the Ordinary		Shares so allotted £5,883

Nominal amount of the Ordinary Shares so allotted £5,883

Amount paid or due and payable on each such Ordinary Share 10/-

Number of Ordinary Shares allotted for a consideration other than cash None

..... Shares so allotted None

Nominal amount of the Ordinary Shares so allotted None

Amount to be treated as paid on each such Ordinary Share

The consideration for which such Shares have been allotted is as follows:—

†NOTE—In making a return of Allotments it is to be noted that:—

1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotments."

69/2681

CAT. No. C.F.45F

JORDAN & SONS,
LIMITED

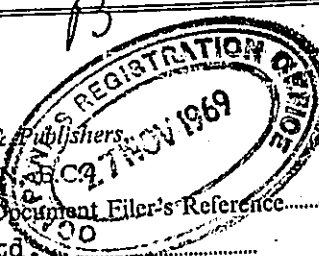
Company Registration Agents, Printers & Publishers.

7, 8 & 9, FETTER LANE, LONDON, E.C.4.

Presented by

Swansea Town A.F.C. Ltd

Vetch Field, Swansea.



Names, Descriptions, and Addresses of Allottees

[illegible]

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

[illegible]

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

Dated the.....15th day

Number of Company: 123414

130
130
THE COMPANIES ACTS, 1948 to 1967.

COMPANY LIMITED BY SHARES.

C118 10/11/69
(COPY)

SPECIAL RESOLUTIONS

OF

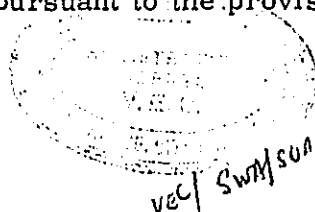
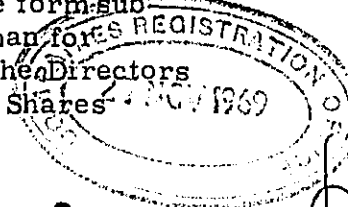
THE SWANSEA TOWN ASSOCIATION FOOTBALL
CLUB LIMITED.

Passed the 15th day of September, 1969.

At an Extraordinary General Meeting of the above Company
duly convened and held at the Vetch Field, Swansea, on the 15th
day of September, 1969, the following SPECIAL RESOLUTIONS
were duly passed:-

1. That the Regulations contained in the printed document submitted to this Meeting, and for the purpose of identification subscribed by the Chairman thereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles thereof.
2. That the capital of the Company be increased to £55,000 by the creation of 90,000 Shares of 10/- each such additional Shares to rank pari passu in all respects with the existing Shares of 10/- each of the Company and such additional Shares to be allotted at such time or times as the Board of Directors shall determine.
3. That this Meeting authorises the Directors on behalf of the Company to enter into a Loan Agreement with the Directors of the Company and Mr. Trevor Wignall conferring (inter alia) the right for them to subscribe for Shares of 10/- each of the Company at par such Agreement to be in the form submitted to this Meeting and initialled by the Chairman for identification and this Meeting further authorises the Directors from time to time to allot and issue all necessary Shares pursuant to the provisions of the said Agreement.

CHAIRMAN.



W. Asher

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

NEW
Articles of Association

OF

THE SWANSEA TOWN ASSOCIATION FOOTBALL
CLUB LIMITED.

(Adopted by Special Resolution passed the
15th day of September, 1969)

PRELIMINARY.

1. Subject as hereinafter provided, the provisions of Part I of Table A, in the First Schedule to the Companies Act, 1948 (hereinafter referred to as Table A) shall apply to this Company.
2. In Regulation 1 of Table A between the words "regulations" and "the Act" the words "and in any Articles adopting the same" shall be inserted.
3. Regulation 3 of Table A shall not apply.
4. The Directors shall have regard to the restrictions on the commencement of business imposed by Section 109 of the Act, if, and so far as, those restrictions shall be binding upon the Company.

SHARES.

5. No Share shall be sub-divided; and Regulation 45 of Table A shall be modified accordingly. The Company shall not make any bonus issue or pay any Capital dividend without the written consent of the Football Association of Wales and Regulations 128 and 129 of Table A shall not apply.
6. Preference Shares may be issued with a Cumulative Preferential Dividend not exceeding Seven Pounds Ten Shillings per centum per annum for a period not exceeding three years (that is to say the past three consecutive years), but the Company may not issue more Preference Shares than its subscribed Ordinary Shares. The privilege cannot be sold or granted to any other transferee.

CALLS ON SHARES.

7. In Regulation 15 of Table A the words, "provided that no call shall exceed one-fourth of the nominal value of the Share or be payable at less than one month from the date fixed for the payment of the last preceding call" shall be omitted.

TRANSFER OF SHARES.

8. Regulation 22 of Table A shall not apply. The transferor of any Share shall be deemed to remain a holder of the Share until the name of the transferee is entered in the Register of Members in respect thereof.

CONVERSION OF SHARES INTO STOCK.

9. Regulations 40 to 43 inclusive of Table A shall not apply.

ALTERATION OF CAPITAL.

10. The Company may on any increase of Capital by Ordinary Resolution direct that the new Shares or any of them shall be offered in the first instance to the holders for the time being of any class or classes of Share in proportion to the numbers of any class of Share held by them respectively, and either at par, at a premium or (subject to the provisions of Section 57 of the Act) at a discount. In default of any such direction, so far as the same shall not extend, the new Shares shall be at the disposal of the Directors. Regulation 44 of Table A shall not apply.

VOTES OF MEMBERS.

11. In Regulation 68 of Table A after the words "Member of the Company" there shall be added "but shall be entitled to the same right to address the meeting as the Member appointing him".

12. 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 or her, and Regulation 62 of Table A shall be modified accordingly.

DIRECTORS.

13. The following Regulation shall be substituted for Regulation 75 of Table A, viz.: "Until otherwise determined the number of Directors shall not be less than 2 nor more than 12".

14. The following Regulation shall be substituted for Regulation 76 of Table A, viz.: "No Director shall be entitled to receive remuneration in respect of his office as Director or as an employee of the Club but the Directors shall be paid all travelling, hotel and other expenses properly incurred by them in attending and

returning from meetings of the Directors or any committees of the Directors or general meetings of the Company or in connection with the business of the Company; and Sub-Clause (3) of Regulation 84 of Table A shall be modified accordingly."

15. Any Director may at any time and from time to time appoint any other Director or appoint any other person approved by a majority of the other Directors for the time being to be his alternate, and may at any time remove any alternate Director appointed by him and (subject to such approval as aforesaid) appoint another in his place. An alternate Director shall not be entitled to receive any remuneration from the Company, but he shall be entitled (subject to his giving to the Company an address within the United Kingdom at which notices may be served on him) to receive notices of meetings of the Directors and to attend and vote as a Director at any such meeting at which the Director appointing him is not present, and generally to exercise all the powers, rights, duties and authorities of the Director appointing him. But the provisions of Article 11 shall apply to him as if he and not his appointor were a Director. An alternate Director may be removed from office by a resolution of the Board and shall ipso facto cease to be an alternate Director if his appointor ceases for any reason to be a Director: Provided that if any Director retires at a general meeting but is re-elected by the meeting or is, pursuant to the provisions of these presents, deemed to be re-elected at the meeting at which such retirement took effect, any appointment made by him pursuant to this Article which was in force immediately prior to his retirement shall continue to operate after such re-election as if he had not so retired. Every person acting as an alternate Director shall be an officer of the Company, and shall alone be responsible to the Company for his own acts and defaults, and he shall not be deemed to be the agent of or for the Director appointing him. All appointments and removals of alternate Directors made by any Director in pursuance of this Article shall be in writing under the hand of the Director making the same and shall be sent to or left at the registered office for the time being of the Company.

BORROWING POWERS.

16. The proviso to Regulation 79 of Table A shall not apply.

17. No mortgage or other security or charge upon any assets of the Company to secure more than the principal money advanced, and interest at Seven Pounds Ten Shillings per centum per annum, shall be issued without the previous consent of The Football Association of Wales. All loans to the Company except with the previous consent of The Football Association of Wales shall be limited to the same rate of interest.

POWERS AND DUTIES OF DIRECTORS.

18. In Regulation 80 of Table A the words "and the exercise of the said powers shall be subject to the control and regulation of

any general meeting of the Company specially convened for the purpose" shall be substituted for the words from "subject nevertheless" to "prescribed by the Company in general meeting" inclusive.

DISQUALIFICATION OF DIRECTORS.

19. (a) In Regulation 88 (a) of Table A the words and figures "or 185" shall be omitted. There shall be no retiring age for Directors and Section 185 of the Act shall not apply.

(b) There shall be added to Regulation 88 of Table A the following paragraph, to be lettered (g):-

(g) shall be suspended by the Football Association of Wales from taking part in Football Management.

MANAGING DIRECTORS.

20. Regulations 107 to 109 inclusive of Table A shall not apply.

21. The Directors may from time to time appoint one or more of their body to be a Managing Director or Managing Directors of the Company.

22. Every Managing Director shall be liable to be dismissed or removed by the Board of Directors, and another person may be appointed in his place.

23. A Managing Director shall not, while he continues to hold that office, be liable to retire by rotation, and he shall not be taken into account in determining the rotation in which the other Directors shall retire (except for the purpose of fixing the number to retire in each year), but he shall be subject to the same provisions as regards removal and disqualification as the other Directors, and if he cease to hold the office of Director from any cause he shall ipso facto cease to be a Managing Director.

24. The Directors may from time to time entrust to and confer upon a Managing Director all or any of the powers of the Directors (not including the power to borrow money or issue debentures) that they may think fit. But the exercise of all powers by the Managing Director shall be subject to all such regulations and restrictions as the Directors may from time to time make and impose, and the said powers may at any time be withdrawn, revoked or varied.

PRESIDENT.

25. The Directors may from time to time appoint any person who in their opinion has rendered outstanding services to the Company to be President of the Company. The President shall not by virtue of his office be deemed to be a Director of the Company or

be entitled to any remuneration. The Directors may at any time revoke any appointment made hereunder.

DIVIDENDS.

26. A larger Dividend shall not be declared than the maximum Dividend allowed from time to time by The Football Association of Wales and may be cumulative for a period not exceeding three years (that is to say the first three consecutive years). Until otherwise determined by The Football Association of Wales, the maximum Dividend payable in respect of any year shall be Seven Pounds Ten Shillings per centum, but if the Dividend is paid free of income tax such maximum Dividend shall be Five Pounds per centum.

ACCOUNTS.

27. In Regulation 126 of Table A after the words "157 of the Act" shall be added the words "and Sections 16 to 22 inclusive of the Companies Act 1967".

AUDIT.

28. In Regulation 130 of Table A the words "162 of the Act" shall be deleted and the words "161 of the Act and Sections 13 and 14 of the Companies Act 1967" shall be substituted therefor.

WINDING UP.

29. On the winding up of the Company the surplus assets shall be applied, first, in repaying to the Members the amount paid on their Shares respectively, and if such assets shall be insufficient to repay the said amount in full, they shall be applied rateably, so that the loss shall fall upon the Members in proportion to the amount called up on their Shares respectively, and no Member shall be entitled to have any call made upon other Members for the purpose of adjusting his rights; but where any call has been made and has been paid by some of the Members such call shall be enforced against the remaining Members for the purpose of adjusting the rights of the Members between themselves. If the surplus assets shall be more than sufficient to pay to the Members the whole amount paid up on their Shares, the balance shall be given to The Football Association of Wales Benevolent Fund, or to some other Club or Institute in the County Borough of Swansea having objects similar to those contained in the Memorandum of Association, or to any local charity, or charitable or benevolent institution situate within the said County, such club, institution, or charity to be decided upon, and such surplus apportioned among all or any of such clubs, institutions, or charities by the Members of the Company at or before the time of dissolution as they shall direct, or in default of any such decision or apportionment by the Members of the Company, the same to be decided upon and apportioned by a Judge of the High Court of Justice having jurisdiction in such winding up or dissolution and as he shall determine, or such balance may be disposed of in such

other manner as the Members of the Company with the consent of the Council of The Football Association of Wales, if then existing, shall determine.

SHAREHOLDERS' SEASON TICKETS.

30. A Shareholder may have issued to him a Season Ticket or Tickets subject to a deduction of five per cent. from the amount charged to non-Shareholders. Tickets so issued must not be sold and the privilege granted under this Article shall be restricted to such holder, and in case of transference or death to such member of his family as shall become the registered holder of the Shares.

We hereby certify that
this document is printed
by the process of Type
Lithography.

p.p. JORDAN & SONS LIMITED

W66

13/

No. of COMPANY 123414



£11/5/-

[C.F. 10]

£11/5/-

THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF COMPANY SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2

Oct. No. C.F. 16.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

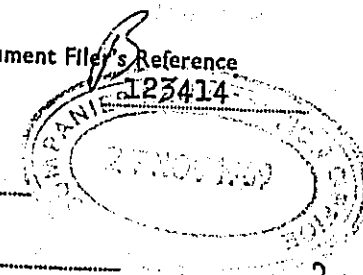
Law Stationers and Company Registration Agents.

89184 (D) L

Presented by

Document Filer's Reference
123414

Swansea Town A.F.C. Ltd.,
Vetch Field,
Swansea.



2

Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

SWANSEA TOWN ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a) Special Resolution of the Company dated the Fifteenth day of September, 1969, the nominal Capital of the Company has been increased by the addition thereto of the sum of £45,000 beyond the registered Capital of £10,000.

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
90,000	Ordinary	10/- Each

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.), subject to which the new Shares have been, or are to be, issued, are as follows:—

Each such additional shares to rank pari passu in all respects with the existing shares of 10/- each of the Company and such additional shares to be allotted at such time or times as the Board of Directors shall determine.

None of the new Shares are Preference Shares, and ~~are (b) [not]~~ redeemable.

(Signature) 

(State whether Director, or Secretary) Secretary

Dated the Fourteenth day of October, 1969.

(c) "Ordinary," "Extraordinary" or "Special"
(b) Delete as appropriate.

This margin to be reserved for binding.

123414

**The Swansea Town Association
Football Club Limited**



123414 | 133 |

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY
GENERAL MEETING of the above Company will be held at the
Vetch Field, Swansea, on ~~WEDNESDAY, 18th~~ **WEDNESDAY, 20th** FEBRUARY, 1970,
at 12.30 p.m. to pass the following SPECIAL RESOLUTION.

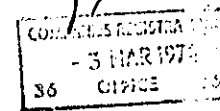
That the name of this Company be changed from The
Swansea Town Association Football Club Limited
to The Swansea City Association Football Club Limited.

By Order of the Board,

G. J. DANIELS,

Secretary

VETCH FIELD,
SWANSEA
22 January, 1970



Note: A member entitled to attend and vote may appoint a proxy
to vote instead of him and such proxy need not also be a
member.

Certified true copy

42503-CPM

Chairman ... *[Signature]*

Secretary ... *[Signature]*



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 123414 | 134

I hereby certify that

THE SWANSEA TOWN ASSOCIATION FOOTBALL CLUB LIMITED

having by special resolution and with the approval of the Board of Trade changed its
name, is now incorporated under the name of

THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

Given under my hand at London the **12TH MARCH, 1970.**

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

No. of Company 123414

139.

NOTIFICATION OF CHANGE OF DIRECTORS
OR SECRETARY OR IN THEIR
PARTICULARS.

THE COMPANIES ACT, 1948.

Name of
Company

Swansea City Association Football Club

Limited.

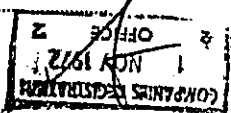
Pursuant to Section 200

This Notice must be signed by a Director or the Secretary of the Company

Presented by Swansea City A. F. C. Limited,

Vetch Field,

Swansea.



21

Form No. 9A

SHARPTHORNE PRESS LTD. 25 HOLBORN VIADUCT, LONDON, E.C.1.

Telephone: 01-353 0838/39

Notification of Change of Directors or Secretary or in their Particulars.

To the Registrar of Companies.

SWANSEA CITY ASSOCIATION FOOTBALL CLUB

Act, 1948, that: (Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in also particulars below.)
 The under-mentioned resigned on 11.10.72
 David Joseph Goldstone

PARTICULARS of NEW DIRECTOR* or SECRETARY† (Columns 1, 2 and 4 only need be completed for a Secretary)

NAME (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)§	Any former Christian name or names and surname‡	Nationality	Usual residential address (In the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships§	Date of Birth
Brian John Cornelius		British	83, Mansel Street	Company Director	12.4.37

*"Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
 †"Former Christian name" means that name, and "former surname" means that name, and "former surname" means that name, and "former surname" means that name.
 ‡"Former Christian name" and "former surname" do not include:
 (a) in the case of a person or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 (b) in the case of any person, a former Christian name or surname which has been changed or disused for a period of not less than twenty years; or
 (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

Date, October 31st 1972

Signature _____
 (Type whether Director or Secretary)

SECRETARY

This margin is reserved for binding

No. of Company.....123414

**NOTIFICATION OF CHANGE OF DIRECTORS
OR SECRETARY OR IN THEIR
PARTICULARS.**

THE COMPANIES ACT, 1948.

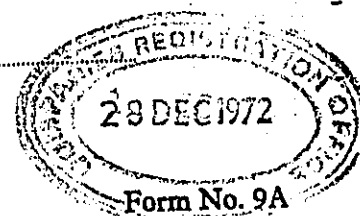
Name of Company { SWANSEA CITY ASSOCIATION FOOTBALL CLUB
Limited.

Pursuant to Section 200

This Notice must be signed by a Director or the Secretary of the Company

Presented by Swansea city A.F.C. Limited
Vetch Field,

SWANSEA



SHARPTHORNE PRESS LTD. 25 HOLBORN VIADUCT,

Telephone: 01-353 6838/39



CRF 11-25

123414 number of company

form No. 10

no filing fee payable

141

7118

THE COMPANIES ACTS 1948 TO 1967

11-25

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

Limited

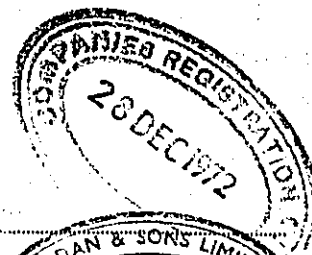
Jordan & Sons Limited
Company Registration Agents, Printers & Publishers
City Office: Wilec House 82 City Road London EC1
Telephone: 01-253 6214 Telex No. 261010

Presented by Swansea City A.F.C. Ltd.,

Vetch Field,

Swansea

Presenter's Reference



To the Registrar of Companies

SWANSEA CITY ASSOCIATION FOOTBALL CLUB

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) SPECIAL Resolution of the Company dated 1st December 1972, the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 45,000 beyond the registered Capital of £ 55,000

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
90,000	Ordinary	50p

The conditions (e.g., 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 new issue will rank pari passu in all respects with the existing shares of 50 p each

_____ of the new Shares are Preference Shares, and are (2) [not] redeemable.

Secretary

(Signature)

(State whether Director or Secretary)

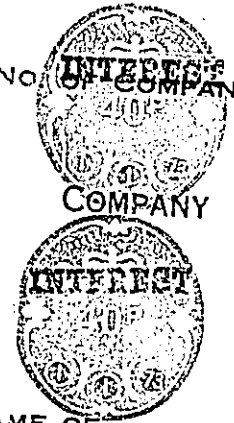
Dated December 14 1972

(1) " Ordinary, " Extraordinary " or " Special "

(2) Delete as appropriate.

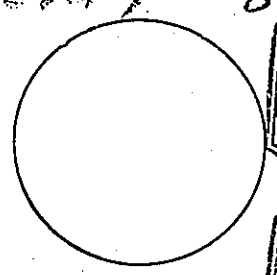
This margin is reserved for binding, and must not be written across.

No. of COMPANY 123414

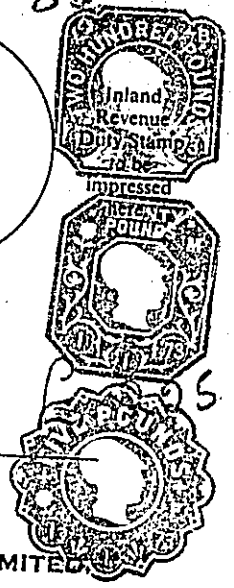


COMPANY HAVING A SHARE CAPITAL.

NAME OF COMPANY SWANSEA CITY ASSOCIATION FOOTBALL CLUB



LIMITED



Statement of Increase of Nominal Capital

pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

The Nominal Capital of the above-named Company has by a Resolution of the Company dated December 1 1972 been increased by the addition thereto of the sum of £45,000 beyond the Registered Capital of £55,000

Date 18.12.72 Signature [Signature] Description General Manager

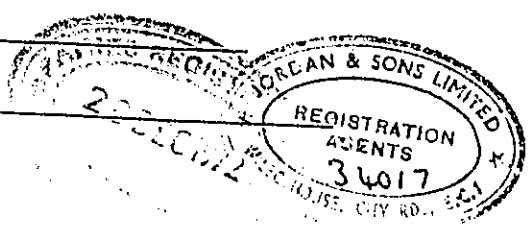
This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. C.A.26.
JORDAN & SONS LTD
The Company Registration Agents
190 Fleet Street,
LONDON E.C.4.

Presented for registration by

Swansea City A.F.C. Limited
Vetch Field,
Swansea.



2
2011/4
Number of Company: 123414

143
THE COMPANIES ACTS 1948 to 1967

COPY

SPECIAL RESOLUTIONS

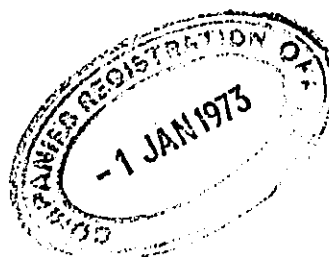
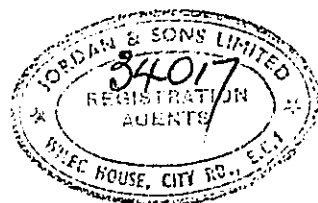
OF

THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

Passed the 1st day of December, 1972.

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Vetch Field, Swansea, on the 1st day of December, 1972, the following SPECIAL RESOLUTIONS were duly passed:-

1. That the Capital of the Company be increased to One Hundred thousand pounds (£100,000.00) by the creation of Ninety thousand shares of Fifty pence each, such additional shares to rank pari passu in all respects with the existing shares of Fifty pence each of the Company and such additional shares to be allotted at such time or times as the Board of Directors shall determine.
2. That this Meeting authorises the Directors on behalf of the Company to enter into a loan agreement with Mr. Brian John Cornelius on the same terms as the existing Loan Agreement of the Fourteenth day of October One thousand nine hundred and sixty nine.



3. That this meeting authorises the Directors on behalf of the Company to enter into a further loan agreement with Mr. Malcolm Struel, Mr. Terrence Malcolm Francis, Mr. Derrick Brian George Wignall, Mr. Trevor Charles Wignall and Mr. Brian John Cornelius conferring (inter alia) the right for them to subscribe for shares of fifty pence each of the Company as per such Agreement to be in the form submitted to this Meeting and initialed by the Chairman for identification and this Meeting further authorises the Directors from time to time to allot and issue all necessary shares pursuant to the provisions of the said Agreement.

Malcolm Struel
CHAIRMAN.

No. of Company.....123414/144

123414

**NOTIFICATION OF CHANGE OF DIRECTORS
OR SECRETARY OR IN THEIR
PARTICULARS.**

THE COMPANIES ACT, 1948.

Name of
Company

THE SWANSEA CITY ASSOCIATION FOOTBALL

COMPANY

Limited.

Pursuant to Section 200

This Notice must be signed by a Director or the Secretary of the Company

Presented by

J. M. M. M.

FOR AND ON BEHALF OF
SWANSEA CITY A.F.C. LTD.



Form No. 9A

SHARPTHORNE PRESS LTD. 25 HOLBORN VIADUCT, LONDON, E.C.1.

Telephone: 01-353 0838/39

COMPANIES
19 JUL 1954
15 OFFICE

No. of Company 123414

Form No. 9A

(No registration
fee payable)

THE COMPANIES ACTS 1948 TO 1967

**Notification of change of Directors or Secretary
or in their particulars**

Pursuant to Section 200 of the Companies Act 1948

To the Registrar of Companies

Name of Company **SWANSEA CITY ASSOCIATION FOOTBALL CLUB** Limited*

hereby gives you notice, in accordance with Section 200 of the Companies Act 1948 that:
(here specify nature and date of change and, if this consists of the appointment of a
new director or secretary, fill in also the particulars below)

Change of Secretary 1st. April, 1975.

Particulars of new director or secretary
(The final column does not need to be completed for a secretary)

Name (Notes 1, 2, 3, 4 and 5)	Address (Note 6)	Business occupation and particulars of other directorships (Note 7)
Gordon John Daniels.	17, Whitestone Avenue, Bishopston, Swansea.	

Please see notes overleaf

Signed

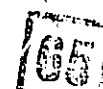
State whether
Director or Secretary

*Delete "Limited" if not applicable

Date 7-9-76

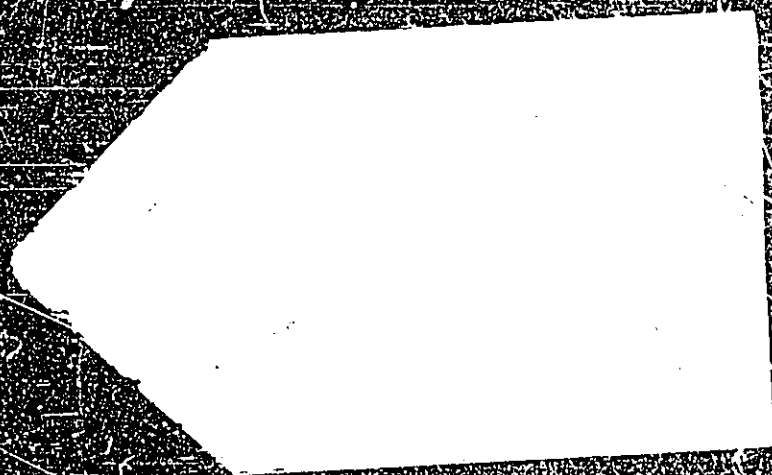
Presented by: Swansea City Association Football Club Limited

Presenter's reference: 123414



Margin reserved for binding

FILMED



30/11/77

No. of Company..... 123414 / 153A

Form PUC 2
(Capital duty payable but
no registration fee)

RETURN OF ALLOTMENTS OF SHARES ISSUED FOR CASH (i)

Pursuant to Section 52(1), Companies Act 1948 and Part V Finance Act 1973

Name of company..... Swansea City Association Football Club

A Number and description of shares (ii) B Nominal value of each
2296 Ordinary 50p

C Total amount payable on each (including premium if any) D Amount paid or due and payable on each
50 Pence 50 Pence.

E Total amount paid or due and payable in respect of A £ 1148

F Capital duty payable on E(iii) at £1 per £100 or part of £100 £ 12

G Date(s) of allotments
(from the 10. 4. 76 19 to the 3. 1. 77 19)
(iv) (made on the 22. 12. 76 19)

If duty was paid (or relief from duty obtained) on nominal capital created on or before 31 July 1973 and any such capital remained unissued on that date, credit may be allowable as below, provided that no claim has been made under Section 49(4) Finance Act 1973:

H Capital remaining unissued(v) on 31 July 1973 £

I Duty paid (or relieved on H at 50p per complete £100) £

J Amount (if any) of H already issued £

K Capital duty treated as paid on J £

L Credit (if any) allowable against F above (I - K) £

M Net capital duty now payable (F - L) £

I hereby certify that the above particulars are correct in all respects.

(vi) I claim credit under Section 49(5) Finance Act 1973 and certify that no claim has been made under Section 49(4) Finance Act 1973.

Signed.....
State whether Director or Secretary.....
Date..... 22/9/77

- (i) This form should not be used for shares allotted by way of bonus - form PUC 7 should be used instead.
(ii) Distinguish between Preference, Ordinary, Redeemable Preference, etc.
(iii) Where shares are issued at a discount, duty is payable on the total nominal value of the shares allotted.
(iv) Delete words in brackets which do not apply.
(v) Include total amount (if any) of calls outstanding on 31 July 1973 on any partly paid shares (Section 49(7) Finance Act 1973)
(vi) Delete where H - M are not completed.

- Notes:- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. Particulars of allottees should be shown overleaf.
3. Where relief from capital duty has been or will be claimed under para. 9 Schedule 19 Finance Act 1973, a letter to that effect should accompany this form.

Presented by:
Swansea City AFC Ltd.,
Vetch Field, Swansea. Glam.
Presenter's reference:

S.52 (2) COMPANIES ACT 1948
For official use only:
CLEARED FOR
FILING
CAPITAL SECTION - C.R.O.

COMPANIES REGISTRATION
M
26 SEP 1977
OFFICE
R 001709
BB

Margin reserved for binding

17 NOV 1977
OFFICE

FILMED



8/2/78

No. of Company.....123414 / 152

Form PUC 2-5
(Capital duty payable but
no registration fee)

RETURN OF ALLOTMENTS OF SHARES ISSUED FOR CASH (i)

Pursuant to Section 52(1), Companies Act 1948 and Part V Finance Act 1973

Name of company.....Swansea City Association Football Club.....Limited

A Number and description of shares (ii) B Nominal value of each
.....1884 Ordinary.....50p.....
C Total amount payable on each D Amount paid or due and payable on each
(including premium if any)
.....50 Pence.....50 Pence.....
E Total amount paid or due and payable in respect of A £ 942
F Capital duty payable on E(iii) at £1 per £100 or part of £100 £ 10

G Date(s) of allotments
(from the...14...12...19..72.. to the...13...2...19..73..)
(iv) (made on the...as above...19.....)

If duty was paid (or relief from duty obtained) on nominal capital created on or before 31 July 1973 and any such capital remained unissued on that date, credit may be allowable as below, provided that no claim has been made under Section 49(4) Finance Act 1973:

H Capital remaining unissued(v) on 31 July 1973 £.....
I Duty paid (or relieved on H at 50p per complete £100 £.....
J Amount (if any) of H already issued £.....
K Capital duty treated as paid on J £.....
L Credit (if any) allowable against F above (I - K) £.....
M Net capital duty now payable (F - L) £.....

I hereby certify that the above particulars are correct in all respects.

(vi) I claim credit under Section 49(5) Finance Act 1973 and certify that no claim has been made under Section 49(4) Finance Act 1973.

Signed.....

State whether Director or Secretary.....Secretary.....

Date.....22. 9. 77.....

- (i) This form should not be used for shares allotted by way of bonus - form PUC 7 should be used instead.
(ii) Distinguish between Preference, Ordinary, Redeemable Preference, etc.
(iii) Where shares are issued at a discount, duty is payable on the total nominal value of the shares allotted.
(iv) Delete words in brackets which do not apply.
(v) Include total amount (if any) of calls outstanding on 31 July 1973 on any partly paid shares (Section 49(7) Finance Act 1973)
(vi) Delete where H - M are not completed.

- Notes:- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. Particulars of allottees should be shown overleaf.
3. Where relief from capital duty has been or will be claimed under para. 9 Schedule 19 Finance Act 1973, a letter to that effect should accompany this form.

26 SEP 1977
32
OFFICE
P. 001709
BB

Presented by:

Swansea City Association Football Club Ltd.,
Vetch Field, Swansea, Glam

Presenter's reference:

S.52 (2) COMPANIES ACT 1948
For official use only:

CLEARED FOR
FILING

CAPITAL SECTION - C.R.D.

Names, Descriptions and Addresses of the Allottees

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Mr, B. J. Cornelius	83, Mansel Street, Swansea,		1684	
" L. Davies	14, Marsden St., Waun Wen Swansea		50	
" R.A. Kent	Bishopston Rd.m Bishopston, S'Sea		50	
, " C. J. Ashford	9, Glynderwen Cres. Swansea		50	
" E. C. Williams	11, Dylan Rd., Killay Swansea.		50	
	Total		1884.	

Margin reserved for binding

FILMED



8/2/78

10 JAN 1978

Fine £3.75

No. of Company 123414 / 153

Form PUC 2
(Capital duty payable but
no registration fee)

RETURN OF ALLOTMENTS OF SHARES ISSUED FOR CASH (i)

Pursuant to Section 52(1), Companies Act 1948 and Part V Finance Act 1973

Name of company Swansea City Association Football Club

A Number and description of shares (ii)
4918 Ordinary

B Nominal value of each
50p

C Total amount payable on each
(including premium if any)
50 Pence

D Amount paid or due and payable on each
50p

E Total amount paid or due and payable in respect of A £ 2459

F Capital duty payable on E(iii) at £1 per £100 or part of £100 £ 25

G Date(s) of allotments

(from the 22. 10. 1974 to the 17. 1. 1976)

(iv) (made on the 22. 10. 1974)

If duty was paid (or relief from duty obtained) on nominal capital created on or before 31 July 1973 and any such capital remained unissued on that date, credit may be allowable as below, provided that no claim has been made under Section 49(4) Finance Act 1973:

H Capital remaining unissued(v) on 31 July 1973 £

I Duty paid (or relieved on H at 50p per complete £100 £

J Amount (if any) of H already issued £

K Capital duty treated as paid on J £

L Credit (if any) allowable against F above (I - K) £

M Net capital duty now payable (F - L) £

I hereby certify that the above particulars are correct in all respects.

(vi) I claim credit under Section 49(5) Finance Act 1973 and certify that no claim has been made under Section 49(4) Finance Act 1973.

Signed

State whether Director or Secretary

Date

- (i) This form should not be used for shares allotted by way of bonus - form PUC 7 should be used instead.
(ii) Distinguish between Preference, Ordinary, Redeemable Preference, etc.
(iii) Where shares are issued at a discount, duty is payable on the total nominal value of the shares allotted.
(iv) Delete words in brackets which do not apply.
(v) Include total amount (if any) of calls outstanding on 31 July 1973 on any partly paid shares (Section 49(7) Finance Act 1973)
(vi) Delete where H - M are not completed.

- Notes:- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. Particulars of allottees should be shown overleaf.
3. Where relief from capital duty has been or will be claimed under para. 9 Schedule 19 Finance Act 1973, a letter to that effect should accompany this form.

Presented by:

Swansea City Association Football Club Ltd.
Vetch Field, Swansea. Glam..

Presentor's reference:

S.52 (2) COMPANIES ACT 1948
For official use only:

50

26 SEP 1977
001709
BB £60

Names, Descriptions and Addresses of the Allottees

[illegible]

Margin reserved for binding

INDISTINCT ORIGINAL

FILMED



4/4/78