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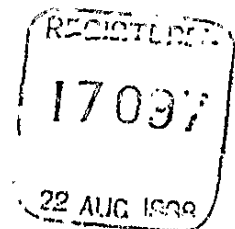
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Form No. 25.



The Small Heath Football Club

~~COMPANY~~ LIMITED.



STATEMENT of the Nominal Capital made pursuant to s. 11 of 51 Vict.,
cap. 8, Customs and Inland Revenue Act, 1888. (NOTE.—The Stamp Duty on the
Nominal Capital is Two Shillings for every £100 or fraction of £100.)

This statement is to be filed with the Memorandum of Association, or other Document,
when the Company is registered.

Presented for registration by

Waterloo House

London W.C.2

The NOMINAL CAPITAL of the Small Heath

Football Club Company, Limited,

is £ 500 , divided into shares of £ 10/- each.

Signature Watson & Sons Limited
[Handwritten Signature]

Description Agents

Date 22 August 1888

This statement should be signed by an Officer of the Company.

"THE COMPANIES ACTS, 1862 to 1883."

COMPANY LIMITED BY SHARES

Memorandum of Association

17038

of the *Small Heath Football Club* Limited. 22 AUG 1908

1st. The name of the Company is *The Small Heath Football Club* Limited.

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

3rd. The objects for which the Company is established are:

*To acquire a Football Club to play
the game of Association Football*

[P.T.O.]

Presented for Filing by

PRINTED AND SOLD BY

WATERLOW AND SONS LIMITED.

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

25 & 27, GREAT WINCHESTER STREET; 25 & 26, LONDON WALL; and 49, PARLIAMENT STREET,

LONDON.

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and the doing all such other things as are incidental or conducive to the attainment of the above

4th. The Liability of the Members is Limited

5th. The Capital of the Company is £500

pounds,

divided into one thousand

Shares of Ten shillings

each.

WE, the several Persons whose Names and Addresses 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 Descriptions of Subscribers.

Number of Shares taken by each Subscriber. (in words.)

Walter William Hart 27 Woodsworth Road

Small Heath Birmingham Lin plate

ware Manufacturer

Five

Alfred Jones 95 Washhall Rd

Birmingham Brassfoundry

Five

Walter Dwyer 36 Golden Hill Rd

through Commercial Traveller

Five

Names, Addresses and Descriptions of Subscribers.

Number of Shares
taken by each
Subscriber.

*James Smith Esq 204 St Andrews Street
Liquor & Provision Dealer*
Jewell & Co Managers

Thomas Denton 210 Green Lanes
Small Heath Birmingham
Solicitor & Book keeper 200

William Stirling 179 Herbert St
Small Heath
House
Collection Agent 100

Herbert Everton Greatwood
46 Main Street
Sparkbrook Birmingham
Accountant 500

*Two
Shillings*

The total Number of Shares taken is 35

Dated the 10th day of August 1888

Witness to the above Signatures Charles Beale

461 Bolton Road Birmingham

State on the back of this Memorandum of Association whether it is registered with or without Articles of Association.

The Articles, if any, must be signed in like manner by the Subscribers to the Memorandum, and must be printed.

If no Articles are registered with the Memorandum, the Company will be subject to the Regulations of Table A in the 1st Schedule to the Companies Act, 1862.

The Memorandum and Articles must each bear a 10s. Dead Stamp.

The Subscribers must add their occupations or descriptions, and full addresses, giving the name of the street, &c., and the number or name of the house in which they reside.

Every Member of the Company is entitled to have a copy of this Memorandum, and of the Articles, if any, on payment of One Shilling.-- See 25 & 26 Vic., cap. 89, section 19.

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REGISTERED WITH *out* ARTICLES OF ASSOCIATION.

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The Small Heath Football Club,

Limited, is Incorporated under the Companies' Acts, 1862 to 1886, as a Limited

Company, this Twenty second day of August

One thousand eight hundred and eighty-eight.

Ernest Heath

Ernest Heath Registrar of Joint Stock Companies.

Certificate of Incorporation received by:—

Waterlow & Sons
M. P. H. H. H.
Londonwall

Date 24 August 1888