## **CHARE CERTIFICATE**

Certificate Number

10

Number of Shares 12,000

Company Name: SWANSEA CITY FOOTBALL 2002 LIMITED

Company Number: 4305508

This is to Certify that SWANSEA CUTY SUPPORTERS SOCIETY LUNITED

is/are the Registered holder(a) of

12,000

Shares of £1-00 each fully paid

in the above-named company, subject to the Memorandum and Articles of Association of the Company.

\*This document is hereby executed by the Company/<del>The Common Seal of the Company was herete affixed in the presence of</del>

\*Secretary/Director: Stem

Date: 20th August 2004

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\*Delete as appropriate
NO TRANSFER OF ANY OF THE ABOVE MENTIONED SHARES CAN BE REGISTERED UNTIL THIS CERTIFICATE HAS BEEN DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY