

SHARE CERTIFICATE

Certificate Number

7

Number of Shares

80,000

Company Name: SWANSEA CITY FOOTBALL 2002 LIMITED

Company Number: 4305508

This is to Certify that SWANSEA CITY SUPPORTERS' SOCIETY LIMITED

is ~~are~~ the Registered holder(s) of 80,000 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/*~~The Common Seal of the Company was hereto affixed in the presence of:~~

Director:

*Secretary/Director:

Date: 17th April 2003.

CK10 A4

*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