

**THE COMPANIES ACT TO 2006
SPECIAL RESOLUTIONS
OF
THE FOOTBALL ASSOCIATION LIMITED
COMPANY LIMITED BY SHARES**

At the Annual General Meeting of the above named Company, duly convened and held at 1.45pm on the 23rd day of July 2020, the following **SPECIAL RESOLUTIONS** were duly passed:

1. THAT the proposal of the Board (as approved by the Council) to amend existing Article 81 of the Articles of Association as set out at page 22 of this Notice be approved.
2. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 89, 90, 92 and 93 of the Articles of Association as set out at pages 22 to 23 of this Notice be approved.
3. THAT the proposal of the Board (as approved by the Council) to amend existing Article 99 of the Articles of Association as set out at page 23 to of this Notice be approved.
4. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 88 and 102(a) of the Articles of Association as set out at pages 23 to 24 of this Notice be approved.
5. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2 and 105 of the Articles of Association as set out at page 24 of this Notice be approved.
6. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2 and 130 of the Articles of Association as set out at page 25 of this Notice be approved.
7. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2 and 173 of the Articles of Association as set out at page 25 of this Notice be approved.
8. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 3, 7, 16, 19-21, 25, 37, 38, 40, 41-46, 49, 53-55, 61, 62, 64, 69, 71, 73, 75, 84-86, 106, 107, 114, 126, 127, 165, 166, 168, 171-175, 177, 181, 182 as set out at pages 26 to 34 of this Notice be approved.

R.G. McDermott

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Richard McDermott
Company Secretary

FRIDAY



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07/08/2020

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COMPANIES HOUSE