

Number of Company: 00045611

**COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
LINCOLN CITY FOOTBALL CLUB COMPANY  
LIMITED**

(Pursuant to Section 282 and 283 of the Companies  
Act 2006)

Passed on 13<sup>th</sup> February 2019

AT A GENERAL MEETING of the above named Company, duly convened, and held at Double Tree Hilton, Brayford Wharf, Lincoln on 13<sup>th</sup> day of February 2019 the following RESOLUTION was duly passed:

**Special Resolution**

1. That there be added to the Articles as article 23

**Shareholder Communication**

23. Anything sent to a shareholder under the articles may be sent to that shareholder's address as registered in the register of members, unless:
  - 23.1 the shareholder and the company have agreed that another means of communication is to be used, and
  - 23.2 the shareholder has supplied the company with the information it needs in order to be able to use that other means of communication.

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Company Secretary

MONDAY



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25/02/2019  
COMPANIES HOUSE