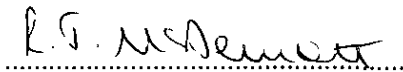


**THE COMPANIES ACT TO 2006  
SPECIAL RESOLUTIONS  
OF  
THE FOOTBALL ASSOCIATION LIMITED  
COMPANY LIMITED BY SHARES**

At the Annual General Meeting of the above named Company, duly convened and held at 2.00pm on the 23<sup>rd</sup> day of May 2019, the following **SPECIAL RESOLUTIONS** were duly passed:

1. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 123, 144 and 145 of the Articles of Association as set out at pages 8 to 10 of this Notice be approved.
2. THAT the proposal of the Board (as approved by the Council) to amend existing Article 130 of the Articles of Association as set out at page 11 of this Notice be approved.
3. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 79 and 121 of the Articles of Association as set out at pages 12 to 13 of this Notice be approved.
4. THAT the proposal of the Board (as approved by the Council) to amend existing Article 124(a) of the Articles of Association as set out at page 14 of this Notice be approved.
5. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 99 and 123 of the Articles of Association as set out at page 15 of this Notice be approved.
6. THAT the proposal of the Board (as approved by the Council) to amend existing Article 174 of the Articles of Association as set out at page 16 of this Notice be approved.

  
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Richard McDermott  
Company Secretary

THURSDAY



A17 \*A87ØNR6H\* #148  
06/06/2019  
COMPANIES HOUSE