

Company number 11761052

SPECIAL RESOLUTIONS

OF

FOOTBALL VENTURES (WHITES) LIMITED (COMPANY)

Passed on 29 September 2020

By written resolution circulated on 29 September 2020 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT**, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed.....*Sheela Buttan*

Director

