

Company Number: 11761052

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**FOOTBALL VENTURES (WHITES) LIMITED**

**(COMPANY)**

Circulation date: ..... *30<sup>th</sup> June 2020* .....

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution be passed as a special resolution of the Company (**Resolution**).

**SPECIAL RESOLUTION**

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

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

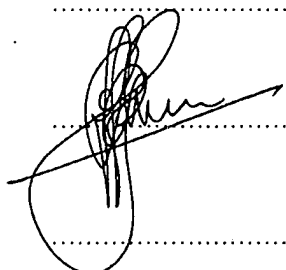
The undersigned being the members of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

**SIGNED by Sharon Brittan** .....

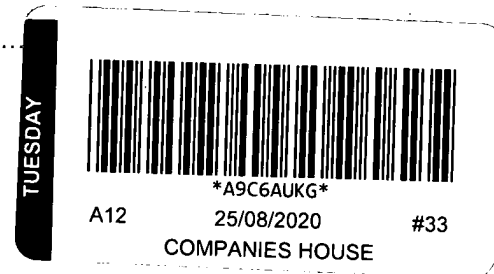
Date:  
**SIGNED by Michael Stuart James** .....

Date:  
**SIGNED by Jeffrey Paul Thomas** .....

Date: *30<sup>th</sup> June 2020*  
**SIGNED by Nick Luckock** .....



Date: .....



**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to 55 King Street, Manchester M2 4LQ.

- **Post:** returning the signed copy by post to 55 King Street, Manchester M2 4LQ.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this period.