THE COMPANIES ACT 1985

J27

COMPANY LIMITED BY SHARES

Company Number

45611

[COPY]

ordinary resolution(s)

of LINCOLN CITY FOOTBALL CLUB COMPANY Limited

Passed the 12th day of AUGUST 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at EXECUTIVE SUITE, SINCIL BANK, LINCOLN

on the 12th day of AUGUST 1990

the following ORDINARY RESOLUTION(S) was/were duly passed:—

That the authorised Share Capital of the Company be increased to £500,000 by the creation of 800,000 Ordinary Shares of 50p each to rank pari passu with the existing Shares.

COMPANIES HOUSE
27 JUN 1991
M 72

05 JUN 1991
M 37

G R Davey
DIRECTOR/SECRETARY

(1) ... Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd for that purpose