

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

45611

Ordinary resolution(s)

of
LINCOLN CITY FOOTBALL CLUB COMPANY Limited

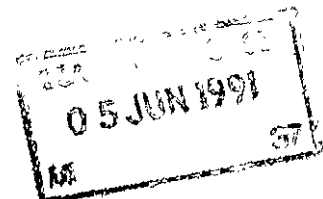
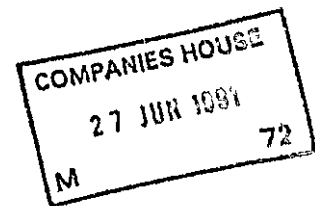
Passed the 12th day of AUGUST 1990

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.



PRINTED AND SUPPLIED BY
Jordans
JORDANS & SONS LIMITED
25, Abchurch Lane
LONDON EC4N 3DF

G. R. Sweeney
DIRECTOR/SECRETARY

Resolutions 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 to be sent to Jordans & Sons Ltd for that purpose