

THE COMPANIES ACT 1985

ORDINARY RESOLUTIONS

COMPANY NUMBER 48409

Ordinary Resolutions of The Blackpool Football Club Limited passed the 19th day of June 2006 at an Extraordinary General Meeting of the members of the above named company, duly convened and held at The sponsors lounge, BFC stadium, Seaside Way, Blackpool on the 19th day of June 2006 the following ordinary resolutions were duly passed :-

- A. ' That the capital of the Company be and is hereby increased from £30,000 (thirty thousand pounds) to £37,500 (thirty seven thousand five hundred pounds) by the creation of 7,500 Ordinary Shares of £1.00 each ranking pari passu for all purposes with the existing Ordinary Shares in the capital of the Company.'
- B. ' That the Board be unconditionally authorised for the purposes of s.80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities up to a maximum nominal amount of £7,500.00. This authority shall expire 12 months from the date of the passing of this resolution or, if earlier, at the conclusion of the Company's next Annual General Meeting, save that the Company may, before the expiry of this authority, make an offer or agreement under which relevant securities would or might fail to be allotted after the expiry, and the Board may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired. This authority shall replace any previous authorities given under s.80 of the Companies Act 1985, which are revoked by this Resolution '

R. J. Ryer

Company Secretary

