

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

COMPANY NUMBER 48409

Special Resolution 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 special resolution was passed :-

That the Articles of Association of the Company be amended by including an additional Article 33 in the said Articles as follows:

‘ That section 89 (1) of the Companies Act 1985, shall not apply to allotments by the Company of equity securities , as such are defined in section 94 of the Companies Act 1985 ‘

R. J. Dyer

Company Secretary

