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(COPY)

**SPECIAL
resolution**

Company Number

48409.

of THE BRACKPOLE FOOTBALL CLUB..... Limited
Passed the 26th day of MARCH 1990At an Annual General Meeting of the members of the above-named company, duly
convened and held at SEASIDE CHURCH, BLOOMFIELD ROAD, BRACKPOLE.....
on the 26th day of MARCH 1990
the following (1) **SPECIAL** RESOLUTION was duly passed:—

(2)

PURSUANT TO SECTION 9 OF THE COMPANIES ACT 1985 THAT THE ARTICLES
OF ASSOCIATION BE ALTERED BY THE REMOVAL OF ARTICLE NUMBER 8 (a) SO
THAT THERE BE NO MINIMUM OR MAXIMUM NUMBER OF DIRECTORS



Director -

NOTES.

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed, and can be sent to Jordan & Sons Ltd for that purpose.