

13 - 01 - 97

COMPANIES ACTS
WRITTEN RESOLUTIONS

OF

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

COMPANY NUMBER: 49116

We, the undersigned, being all the members of the above Company, for the time being entitled to attend and vote and General Meetings, hereby unanimously pass the following Resolutions and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ELECTIVE RESOLUTIONS

- 1 **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 2 **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the holding of annual general meetings.
- 3 **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the obligation to appoint Auditors annually.

Signed on 19 November 1996 for and on behalf of Sunderland PLC

AS Secretary

