

**Form of written resolutions under Companies Act 2006: adopting new articles of association (to be returned by hand or by post)**

Company number 00049116

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE) (**Company**)

4 NOVEMBER 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTIONS**

1. **THAT** the issued share capital of the Company be reduced from £10,000,000 to £1,000,000 by cancelling and extinguishing 9,000,000 of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve to form distributable reserves.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 4 November 2019, hereby irrevocably agrees to the Resolution.

Executed by Sunderland Limited acting by  
Neil Fox, a director and Angela Lowes, a  
director



Neil Fox

Director



Angela Lowes

Director



## **NOTES**

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE) at The Sunderland Stadium Of Light, Sunderland, Tyne And Wear, SR5 1SU marked for the attention of Angela Lowes.

*You may not return the Resolutions to the Company by any other method.*

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 19 November 2019 sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.