

Company No. 00049139

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

of

The Derby County Football Club Limited

(the Company)

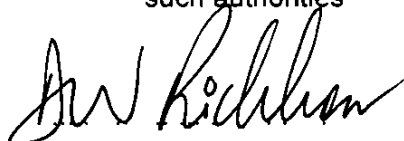
(passed on *17th July* 2015)

On *17th July* 2015 the following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**)

Ordinary Resolution

Authority to allot

- 1 **THAT** the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to allot 435,031 ordinary shares of £1 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date of this resolution. This authority is in substitution for all previous authorities conferred on the director in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities



Director

Ref RO/085093 0001

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