

Company number 00057186

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD
(the "Company")

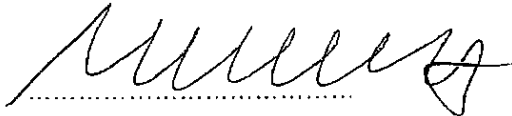
PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTION

IT WAS RESOLVED that the articles of association of the Company (the "**Articles**") be amended
as follows:

1. In Article 28.2, the words "In this Article 28" are deleted and replaced with the word
"herein".

By order of the board:



Director/Secretary of the Company

3.7.17

Date

THURSDAY



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LD3 13/07/2017 #115
COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE
COMPANIES ACT 2006**

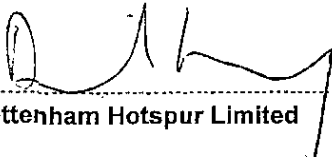
1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 3 July 2017 (the "Circulation Date").
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - (A) a member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) identifying the resolution to which it relates; and
 - (ii) indicating his agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see section 297 of the Companies Act 2006).

AGREEMENT BY THE ELIGIBLE MEMBER TO WRITTEN RESOLUTION

We, being the eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.

Signed for and on behalf of



Tottenham Hotspur Limited