

Company number: 62367

The Companies Act 2006

Company limited by shares

Special Resolution

of

**THE CREWE ALEXANDRA FOOTBALL CLUB COMPANY LIMITED
("the Company")**

Passed on 27 MARCH 2020

Resolution, in writing, of the eligible members of the Company proposed by the Directors of the Company in accordance with Section 288 of the Companies Act 2006.

We the undersigned, being the required majority of eligible members of the Company, resolved as follows:

Special resolution

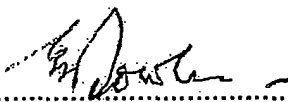
1. **That**, subject to the provisions of the Companies Act 2006, the draft regulations attached be adopted by the Company in substitution for its existing Articles of Association.

AGREEMENT

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

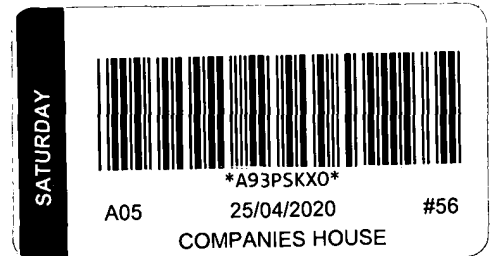
The undersigned, being a person entitled to vote on the Resolution on 28 February 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolution:

Signed by


EDWARD JOHN BOWLER (CHAIRMAN)

Date

11/03/20. CECIL



NOTES

1. If you agree with the Resolution, 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 Alexandra Stadium Gresty Road Crewe CW2 6EB.

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

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by the date which is 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.