



WEST HAM UNITED plc

BOLEYN GROUND · GREEN STREET · UPTON PARK · LONDON E13 9AZ

Telephone: 0181-548 2748

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66516

SPECIAL RESOLUTION

At the Annual General Meeting of the Company duly convened and held on Thursday 15th December 1994, the following resolution was duly passed as a Special Resolution. Namely that the Articles of Association of the company be amended in the manner following, that is to say:

- a) by deleting in the present Article 77 the word "four" in the second line of such Article and replacing it with the word "three",
- b) by deleting in the present Article 92 the word "four" in the fourth line of such Article and replacing it with the word "three",
- c) by deleting in the present Article 103 the words "two Directors" in the fourth line of such Article and replacing them with the words "one Director", and by deleting the words "some other person appointed by the Directors" in the seventh line of such Article and replacing them with the words "another Director".

Signed:

T. M. Finn

Company Secretary

16th December, 1994.



Registered in England No. 66516

Registered Office: BOLEYN GROUND, GREEN STREET, UPTON PARK, LONDON E13 9AZ