

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WEST HAM UNITED PLC

Special Resolution passed on 22nd August 1996

At an Extraordinary General Meeting of the Company held on the 22nd August 1996 the following Resolution was duly passed as a Special Resolution:

That the Articles of Association of the Company be amended by the addition of the following Article to be numbered Article 31 (the previous Article 31 having been deleted in its entirety by special resolution passed at the Annual General Meeting of the Company held on 6 February 1992).

"31. Shares in the capital of the Company may only be transferred in blocks of not less than one hundred shares save where any Member (or his personal representatives) holds less than one hundred shares in which event such Member (or his personal representatives) may only transfer all such shares and not some only and in either case to one transferee or to joint holders only. Notwithstanding any other provision contained in the Articles the transfer of such shares shall only be registered by the Company subject to compliance with this Article."



Director

