

19 - 06 - 95

THE FOOTBALL ASSOCIATION LIMITED

Founded 1863

*Patron: HER MAJESTY THE QUEEN
President: H.R.H. THE DUKE OF KENT
Chairman: SIR BERT MILLICHIP*

Chief Executive:
R. H. G. KELLY FCIS



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16 LANCASTER GATE, LONDON W2 3LW

Our Ref: JS/HJH/1039 Your Ref:

Companies Acts 1985 and 1989

SPECIAL RESOLUTIONS OF
THE FOOTBALL ASSOCIATION LIMITED
(Registered no 77797)

Passed 25 May, 1995

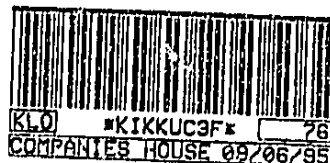
At the Annual General Meeting of The Football Association Limited held at The Royal Lancaster Hotel, London, W2, on 25 May, 1995, the amendments to the Articles of Association set out in the attached document, a copy of which has been signed for identification by the chairman of the Meeting, were passed as Special Resolutions.

* *Y. S. Millichip* *
..... *Y.S.M.*

Presented by:

FRESHFIELDS
65 Fleet Street
London
EC4Y 1HS

Ref: ILH/DJA



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x
adm. *FA-Mitteilung* x.ARTICLES OF ASSOCIATIONPROPOSAL BY COUNCILARTICLE 8(d)PRESENT ARTICLE

the Representatives of The Universities-Athletic-Union, the Independent Schools' Football Association, The English Schools' Football Association and the Football Associations of Australia, Canada and New Zealand shall each be entitled to one (1) share;

PROPOSED AMENDMENT

Delete "The Universities Athletic Union" in lines 1 and 2 and delete ", Canada" in line 6.

PROPOSED BY MR W R GOSS (AMATEUR FOOTBALL ALLIANCE FA)
SECONDED BY MR F D PATTISON (DURHAM COUNTY FA)

ARTICLE 36(a)(1)(ii)

PRESENT ARTICLE

There shall be a Council and it shall consist of:-

- (1) the following elected Officers of The Association;;

namely:-

- (i) the President;
(ii) not more than six (6) elected Vice-Presidents./

PROPOSED AMENDMENT

After the word "Vice-Presidents" in (ii), delete the full stop and insert:-

"and any additional Vice-Presidents appointed by Council under the provisions of Article 41(c) of these Articles"

PROPOSED BY MR W R GOSS (AMATEUR FOOTBALL ALLIANCE FA)
SECONDED BY MR F D PATTISON (DURHAM COUNTY FA)

ARTICLE 36(c)

PRESENT ARTICLE

Upon any Member of Council becoming a Life-Member or a Life Vice-President the Member shall automatically cease to be an elected Member of the Council and thence forth shall not be eligible for election as an Officer of The Association or for election or appointment as an elected Member of the Council, but an ex-officio Officer of The Association shall not cease to be an ex-officio Officer of The Association nor shall the Member cease to be a member of the Council by reason of becoming a Life Member or a Life Vice-President./

PROPOSED AMENDMENT

After the word "Vice-President"
in line 15 insert:-

"Upon any Member of Council becoming a Life Member or a Life Vice-President, the body represented on Council by the said Member shall be entitled to appoint a new Representative."

PROPOSAL BY MR W R GOSS (AMATEUR FOOTBALL ALLIANCE FA)
SECONDED BY MR F D PATTISON (DURHAM COUNTY FA)

ARTICLE 36(d)

PRESENT ARTICLE

~~Upon any Member of Council becoming a Life Member or a Vice-President, the body represented on Council shall be entitled to appoint a new Representative.~~

PROPOSED AMENDMENT

Delete current Article, which has been incorporated in 36(c) and replace with:-

"Upon any Member of Council becoming a Vice-President or an ex-officio Vice-President the body represented on Council by the said Member shall, during the tenure of the said Member's office as a Vice-President or an ex-officio Vice-President, be entitled to appoint a new Representative."

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PROPOSAL BY COUNCIL

ARTICLE 37

PRESENT ARTICLE

No person shall be eligible for election as a Vice-President unless serving as a Member of the Council. Representatives of the Associations of Australia, Canada and New Zealand shall not be eligible for election as a Vice-President or appointment as a Life Vice-President or a Life Member.

PROPOSED AMENDMENT

In line 5 delete ", Canada".

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PROPOSAL BY COUNCIL

ARTICLE 38

PRESENT ARTICLE

The Council shall have power annually to elect to the Council a representative of:-

- (i) The Universities Athletic Union;
- (ii) the Independent Schools' Football Association;
- (iii) each of the following Associations:-
Australia; Canada;- New Zealand.

PROPOSED AMENDMENT

- Delete Clause (i)
- Re-number remaining clauses (ii) and (iii) as (i) and (ii).
- Delete reference to "Canada" in Clause (iii).

REASON

The Universities Athletic Union has ceased to exist.

The Canadian Football Association decided that it was no longer appropriate for them to be represented on the FA Council.