


RESOLUTION OF THE SHAREHOLDERS OF
THE FOOTBALL ASSOCIATION LIMITED (77797)
AT A GENERAL MEETING

HELD AT THE NEW CONNAUGHT ROOMS,
61-65 GREAT QUEEN STREET, LONDON
ON WEDNESDAY 22 MAY 2002 AT 2.30PM

The meeting was declared quorate.

On a show of hands, the meeting passed as a special resolution of the Company that the proposed amendment to Articles of Association 95 and 96, as set out on page 2 of this document be adopted.


.....
Chairman
Secretary

27 May 2002
.....
Date



The Football Association Limited
25 Soho Square
London
W1D 4FA
Incorporated in England
Company Number 77797

APPROVED

PROPOSED BY THE BOARD

AMENDMENT OF ARTICLES OF ASSOCIATION 95 AND 96

PRESENT RULE

PROPOSED AMENDMENT

To incorporate amendments as shown in proposed amendment:

95. The Chairman of The Association (or, in his absence, the Chief Executive) shall act as the chairman of meetings of the Board.

95. The Chairman of The Association (or, in his absence, the Chief Executive or, in his absence, such other director as appointed by the Board) shall act as the chairman of meetings of the Board.

96. The quorum for a meeting of the Board shall be 5, one of which must be either the Chairman of The Association or the Chief Executive.

96. The quorum for a meeting of the Board shall be 5, one of which must be either the Chairman of The Association or the Chief Executive, save where neither is capable of attending.