

Company Number 00077797

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTIONS**

**OF**

**THE FOOTBALL ASSOCIATION LIMITED**

**COMPANY LIMITED BY SHARES**

At the Extraordinary General Meeting of the above named Company, duly convened and held at 1 30pm on the 24<sup>th</sup> day of August 2011, the following **SPECIAL RESOLUTION** was duly passed

THAT the proposal of the Board (as approved by the Council) to amend Articles 2, 76, 77, 78, 79, 80, 81, 83, 102 and 119 of the Articles of Association of the Company as set out at pages 3 to 6 of this Agenda be approved

.. . . .

Alistair Maclean  
Company Secretary

