

Company Number 00077797

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTIONS

OF

THE FOOTBALL ASSOCIATION LIMITED

COMPANY LIMITED BY SHARES

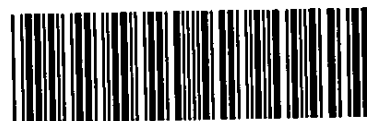
At the Annual General Meeting of the above named Company, duly convened and held at 2.00pm on the 28th day of May 2012, the following **SPECIAL RESOLUTIONS** were duly passed:

- 1 THAT the proposal of the Board (as approved by the Council) to amend Articles 2 (ee) and 2 (ff), of the Articles of Association as set out at pages 31 and 32 (inclusive) of this Agenda be approved
- 2 THAT the proposal of the Board (as approved by the Council) to amend Articles 2, 153 and 156 of the Articles of Association as set out at pages 33 and 34 (inclusive) of this Agenda be approved



Alistair Maclean
Company Secretary

FRIDAY



A10 01/06/2012 #224
COMPANIES HOUSE