

**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 21st day of May 2014, the following **SPECIAL RESOLUTIONS** were duly passed

- 1 THAT the proposal of the Board (as approved by the Council) to amend the Heading and Articles 1 and 2 of the Articles of Association as set out at page 34 of this Agenda be approved
- 2 THAT the proposal of the Board (as approved by the Council) to amend Article 2 of the Articles of Association as set out at page 35 of this Agenda be approved
- 3 THAT the proposal of the Board (as approved by the Council) to amend Articles 6 and 10 of the Articles of Association as set out at pages 36 and 37 of this Agenda be approved
- 4 THAT the proposal of the Board (as approved by the Council) to amend Article 19 of the Articles of Association as set out at page 38 of this Agenda be approved
- 5 THAT the proposal of the Board (as approved by the Council) to amend Article 70 of the Articles of Association as set out at page 39 of this Agenda be approved
- 6 THAT the proposal of the Board (as approved by the Council) to amend Articles 97, 135 and 136 of the Articles of Association as set out at page 40 of this Agenda be approved
- 7 THAT the proposal of the Board (as approved by the Council) to amend Article 131 of the Articles of Association as set out at page 41 of this Agenda be approved
- 8 THAT the proposal of the Board (as approved by the Council) to amend Articles 132, 133, 162 and 163 of the Articles of Association as set out at pages 42 and 43 of this Agenda be approved
- 9 THAT the proposal of the Board (as approved by the Council) to amend Article 141 and 142 of the Articles of Association as set out at pages 44 and 45 of this Agenda be approved
- 10 THAT the proposal of the Board (as approved by the Council) to amend Articles 159 and 160 of the Articles of Association as set out at page 46 of this Agenda be approved
- 11 THAT the proposal of the Board (as approved by the Council) to introduce new Article 164 of the Articles of Association as set out at page 47 of this Agenda be approved

Richard McDermott

Richard McDermott
Assistant Company Secretary

