

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

Companies Acts 1985 and 1989

Passed 19 May, 1994

At the Annual General Meeting of The Football Association Limited held at The Great Western Royal Hotel, London W2, on 19 May, 1994 the amendments to the Articles of Association set out in the attached document, a copy of which has been signed for identified by the chairman of the meeting, were passed as Special Resolutions.

J. H. McInerney
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Presented by:

FRESHFIELDS
65 Fleet Street
London EC4Y 1HS

Ref: ILH/DJA



A104Q2VT

A12 RECEIPT DATE: 12/07/94

ARTICLES OF ASSOCIATION APPROVED AT THE 1994 A.G.M.

PROPOSALS BY MR F D PATTISON (DURHAM COUNTY FA)
SECONDED BY MR W T ANNABLE (NOTTINGHAMSHIRE FA)

ARTICLE 36(b)

PRESENT ARTICLE

A Member of the Council shall become a Life Member of the Council if he has completed twenty (20) years' service (whether continuous or discontinuous) as an elected Member of the Council and has attained the age of seventy-two (72) years and after completing two (2) years as a Life Member he shall become a Life Vice-President. An elected Vice-President shall immediately become a Life Vice-President on meeting the criteria of Life Membership.

PROPOSED AMENDMENT

After "and" in line 7 insert a comma and the words "subject to the provisions of Article 37 of these Articles"

ARTICLE 37

PRESENT ARTICLE

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

PROPOSED AMENDMENT

Delete full stop in line 7 and insert "or appointment as a Life Vice-President or a Life Member."

YA. Annable