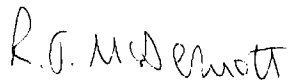


Company Number: 00077797

THE COMPANIES ACT TO 2006
SPECIAL RESOLUTION
OF
THE FOOTBALL ASSOCIATION LIMITED
COMPANY LIMITED BY SHARES

At the Annual General Meeting of the above named Company, duly convened and held at 1.45pm on the 25th day of May 2021, the following **SPECIAL RESOLUTION** was duly passed:

THAT the proposal of the Board (as approved by the Council) that the articles of association as set out at pages 81 to 139 of this Notice be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....

Richard McDermott
Company Secretary