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**The Football League Limited
Registered Number 80612**

Notice of Passing of Special Resolutions

Take Notice that at the Annual General Meeting held on the 8th June 2007 The Football League Limited passed two special resolutions as follows -

Resolution One

To Amend the Definition of Pension Schemes within the Articles of Association to read as follows -

'Pension Schemes' means the three Football League schemes The Professional Footballers' Pension Scheme, the Pension and Life Assurance Scheme and The Football League Group Personal Pension Scheme as well as any other schemes or plans administered by or on behalf of The League

Resolution Two

The Executive be authorised to make such consequential deletions, alterations, additions and renumbering to the Articles of Association and the Regulations to give effect to the Resolutions passed at this meeting provided that all such changes are in the spirit of such Resolutions

Dated 12th June 2007

T S Detko
Company Secretary

