

**The Football League Limited**  
**Registered Number 0080612**

**Notice of Passing of Special Resolutions**

Take Notice that at the Annual General Meeting held on the 7<sup>th</sup> June 2013 The Football League Limited passed two special resolutions as follows -

**Resolution 1**

**Amend Article 78 as follows:-**

- 78 1 **Subject to Article 78.2**, where a Home Club has a League Match postponed only because the Away Club has a Football Association Cup match, that Home Club shall receive compensation
- 78 2 **Article 78.1 shall not apply:**
- 78.2 1 For League One and Two Clubs, in respect of any League Matches postponed because of matches in the 1<sup>st</sup> and 2<sup>nd</sup> rounds of the Football Association Cup, and**
- 78.2 2 For Championship Clubs, in respect of any League Matches postponed because of matches in the 3<sup>rd</sup> and 4<sup>th</sup> rounds of the Football Association Cup**
- 78 3** Where a Home Club has a League Match postponed from a Saturday only because the Away Club has a Football League Cup Competition match, that Home Club shall receive compensation This will not apply if the Match is rearranged to another Saturday
- 78.4** The amount of compensation will be the sum which will be the gross gate (excluding VAT) for that League Match, whenever played, up to the average of the gross gates of all the home League Matches played by that Member Club in the Season Compensation will be paid at the end of the Season

**Resolution 2**

That 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 corrections of manifest, typographical, grammatical numerical or other error or omission and do not materially alter the effect of the Resolution or the Regulations (as amended by the Resolutions)

**Dated 10<sup>th</sup> June 2013**

**T S Detko**  
**Company Secretary**

