

The Football League Limited

Registered Number 00080612

Notice of Passing of Special Resolution

Take Notice that at an Extraordinary General Meeting held on 10 June 2021 The Football League Limited passed five special resolutions:

Special Resolution - Resolution 1

That Article 13A (Short Notice Meetings) of Articles of Association of the Company be amended in accordance with the attached Proposal 1.

Special Resolution - Resolution 2

That Article 22 (Alternate Directors) of Articles of Association of the Company be amended in accordance with the attached Proposal 2.

Special Resolution - Resolution 3

That Article 42 (Sums not to be paid into the Pool Account) of Articles of Association of the Company be amended in accordance with the attached Proposal 3.

Special Resolution - Resolution 4

That the Board of Directors of the Company be authorised to disapply Article 36.3 (Season Ticket Levies) of the Articles of Association in respect of League Matches held during Season 2020/21.

Special Resolution – Resolution 26

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 16 June 2021



Nicolas Craig

Company Secretary

