

Company Number 89767

The Companies Act 2006  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
(Pursuant to Section 31 of the Companies Act 2006)

Of

SOUTHEND UNITED FOOTBALL CLUB LIMITED

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Passed 4 December 2009

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At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Southend United Football Club, Roots Hall Stadium, Victoria Avenue, Southend on Sea, Essex, SS2 6NQ, on 4<sup>th</sup> December 2009 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

**THAT** the Articles of Association of the Company shall be amended as follows:

- (a) Article 26 shall be amended by the deletion of the following words:

*"The directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share whether or not it is a fully paid share. If the directors refuse to register a transfer of share, they shall within two months of the date on which the transfer was lodged with company serve on the transferee notice of the refusal."*

and their replacement with the words:

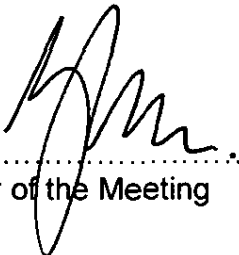
*"The directors may decline to register any transfer of any share whether or not it is a fully paid share where they suspect fraud or forgery in respect of such transfer."*

- (b) Article 27 shall be amended by the deletion of paragraph (vi) which states the following:

*"the conditions in Articles 26 (A) and (B) have not been complied with".*

Signature: .....

G King, Chair of the Meeting



WEDNESDAY



RM 16/12/2009 426  
COMPANIES HOUSE