

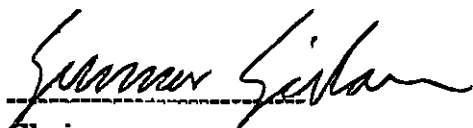
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Company No: 99885

**STOKE CITY FOOTBALL CLUB LIMITED****ORDINARY RESOLUTIONS**

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1. That the authorised share capital of the company be increased from £1,323,298.00 to £2,523,298.00 by the creation of £1,200,000.00 ordinary shares of £1.00 each ranking pari passu in all respects to the existing £1.00 ordinary shares in the capital of the Company.
2. That the Company be authorised to issue and allot a total of £1,200,000.00 nominal unsecured convertible loan stock.

  
Chairman

Dated: 7th of December 2002



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COMPANIES HOUSE

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