

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**THE ARSENAL FOOTBALL CLUB PLC**

**Passed 28th August 1997**

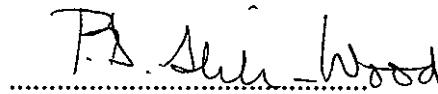
At the ANNUAL GENERAL MEETING of the Company duly convened and held at Arsenal Stadium, Avenell Road, Highbury, London N5 1BU on 28th August 1997 the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the Articles of Association of the Company be varied by adding the following heading and new Article after Article 107A:

**PRESIDENT/VICE PRESIDENT(S)**

107B The Directors may appoint any person to be the President and any person or persons to be Vice President(s) of the Company for such term or terms as the Directors shall think fit. Any such person shall not by virtue only of such an appointment be a director or member of the Company



**P D HILL-WOOD  
CHAIRMAN**

