

Company Number: 00123622

Resolutions

of

SCUNTHORPE UNITED FOOTBALL CLUB LIMITED (Company)

Passed on 22 April 2014

At a general meeting of the Company duly convened and held in the Executive Lounge, Glanford Park, Jack Brownsword Way, Scunthorpe, DN15 8TD on 22 April 2014 at 7pm the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTION

1. THAT, for the purposes of sections 550 and 551 of the Companies Act 2006 (**Act**), the board of directors of the Company (**Directors**) be generally and unconditionally authorised to allot such shares in the Company being up to the limit of the Company's authorised share capital of £2,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 15 December 2014

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or sections 550 and 551 of the Act, and

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1, above and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authorities conferred by Resolution 2, as if section 561(1) of the Act and article 2(a) of the Company's Articles of Association did not apply to any such allotments, provided that this power shall

2 1 1 be limited to the allotment of equity securities up to the limit of the Company's authorised share capital of £2,000,000, and



2 1 2 expire on 15 December 2014 (unless renewed, varied or revoked by the
Company prior to or on that date)

Signed 

David Beeby Company Secretary