

Number of Company: 123622

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

ORDINARY RESOLUTION

OF

SCUNTHORPE UNITED FOOTBALL CLUB LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the *Fifth* day of *July* 1993, the following ORDINARY RESOLUTION was duly passed:-

THAT the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the date of the passing of this Resolution; and that this authority shall expire on the fifth anniversary of the date of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting. Save that the Directors may notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Tom B. L.
CHAIRMAN

