

154044

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD IN THE NORFOLK LOUNGE AT CARROW ROAD, NORWICH
ON THURSDAY 18 OCTOBER 2007 AT 7.00 PM**

In Attendance from the Company:

A31 12/01/2008 50
COMPANIES HOUSE

A07 29/12/2007 185
COMPANIES HOUSE

A10 10/11/2007 88
COMPANIES HOUSE

R J Munby	Chairman
Ms D Smith	Director
M Wynn Jones	Director
M Foulger	Director
S Turner	Director
A Turner	Director
NA Doncaster	Director and Chief Executive

S O'Hara	Company Secretary
AP Cullen	Director of Sales & Marketing
J Duffy	Acting Football Manager
K Platt	Club Secretary
T Gould	Mills & Reeve
N Savory	Grant Thornton

The meeting was attended by approximately 565 shareholders.

1. Apologies

Apologies were received from A Mallett, R Blower and J Blower.

2. Resolutions

- i) the resolution to receive the Company's annual accounts for the year ended 31 May 2007 and the reports of the Directors and Auditors on those accounts was proposed, seconded and passed on a show of hands;
- ii) the resolution to re-elect Michael Wynn Jones, who retired by rotation, as a Director of the Company, was proposed, seconded and passed on a show of hands;
- iii) the resolution to re-elect Delia Smith, who retired by rotation, as a Director of the Company, was proposed, seconded and passed on a show of hands;
- iv) the resolution to elect Andrew Turner, who was appointed in the year and retired as a Director of the Company, was proposed, seconded and passed on a show of hands;
- v) the resolution to elect Sharon Turner, who was appointed in the year and retired as a Director of the Company, was proposed, seconded and passed on a show of hands;
- vi) the resolution to re-appoint Grant Thornton as Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Directors to determine their remuneration was proposed, seconded and passed on a show of hands;
- vii) the resolution to increase the authorised ordinary share capital from 535,235 to 568,568 by the creation of an additional 33,333 ordinary shares of £1 each, was proposed, seconded and passed on a show of hands;
- viii) the resolution to give Directors the authority to allot 33,333 ordinary shares of £1 each and 296,479 'B' preference shares of £1 each, was proposed, seconded and passed on a show of hands;
- ix) the resolution pursuant to section 95 of the Companies Act 1985 (the "Act") to give the Directors authority to disapply section 89 (1) of the Act was proposed, seconded and passed on a show of hands.