

Company number 00224792

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF  
MORECAMBE FOOTBALL CLUB LIMITED**

Pursuant to section 288 Companies Act 2006 the following Special Resolution was duly passed by means of a written resolution on 27/8/2010 by the requisite majority of members who were entitled to attend and vote in a general meeting in relation to the resolution

**SPECIAL RESOLUTION**

THAT the form of agreement ("Agreement") to be entered into between the Company, PMG Leisure Limited ("PMGLL") and Peter McGuigan, Graham Hodgson, Rodney Taylor, Peter Cross, Morecambe Bay Wines and Spirits Co Limited, Mark Mace, Wright and Lord Solicitors, Mark Dixon, David Robinson, Brian Fagan and Graham Howse in relation to payment of a dividend in specie by the company of the business and related assets (including property) and certain liabilities of the Community Sports Facility, in consideration for the allotment to Peter McGuigan, Graham Hodgson, Rodney Taylor, Peter Cross, Morecambe Bay Wines and Spirits Co Limited, Mark Mace, Wright and Lord Solicitors, Mark Dixon, David Robinson, Brian Fagan and Graham Howse of shares in the capital of PMGLL be and is hereby approved, and the directors of the Company be and are hereby authorised to execute the Agreement as a deed on behalf of the

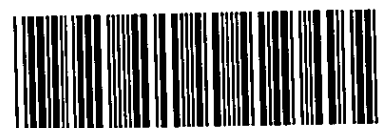
Company

Director



27th August 2010

SATURDAY



\*A3TW5NPJ\*

A26

25/09/2010

289

COMPANIES HOUSE