

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 27/8/10 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 Company's articles of association be and are hereby amended as follows

That a new article 4(III) be added, as follows

“The Company’s share capital is divided into ordinary £1 shares and ‘A’ Ordinary £1 shares The Ordinary shares shall have all rights and restrictions as set out elsewhere in these Articles, save that on a winding up they shall not be entitled to the assets of the Company relating to the community sports facility trade and associated assets and liabilities including the partially complete sports facility complex and land to be used for the community sports trade The ‘A’ Ordinary shares shall entitle the holder to receive a dividend in specie of the community sports facility trade and associated assets and liabilities including the partially complete sports facility complex and land to be used for the community sports trade, but shall have no other rights whatsoever”

Director



27th August 2010

SATURDAY



A3TW4NPI

A26

25/09/2010

290

COMPANIES HOUSE