

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 3<sup>rd</sup> December 2022 by the requisite majority of members who were entitled to attend and vote in a general meeting in relation to the resolution.

**SPECIAL RESOLUTION**

R1) THAT the draft regulations initialled by the Chairman for the purpose of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.

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Director

6/12/2022

