

Company No. 00315587

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**SHREWSBURY TOWN FOOTBALL CLUB LIMITED**

(The "Company")

PASSED ON: 21<sup>st</sup> April 2022

Pursuant to Chapter 2 of Part 13 of the Companies House Act 2006, the following special resolution was passed as a Written Resolution.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

CLASS CONSENT

2. IN accordance with section 630 of the Companies Act 2006 and the articles of association of the Company we, being the holders of not less than 75 per cent in nominal value of the shares in the capital of the Company hereby irrevocably consent to and sanction the passing of the resolution set out above and every variation, modification and abrogation of the rights, privileges and restrictions attaching to the class or classes of shares held by each of us which will be effected thereby.



Brian Caldwell (Company Secretary)

