

Company number: 00470509

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
OXFORD UNITED FOOTBALL CLUB LIMITED
(passed on 21/02/ 2018)

The following resolution was duly passed as an ordinary resolution of the Company on 21 February 2018 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

THAT, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the Act) to exercise all or any of the powers of the Company to allot new ordinary shares of £1 each in the Company (**Shares**) up to an aggregate nominal value of £2,411,860 (in addition to the 138,067 existing ordinary shares of £1 each) to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require the Shares to be allotted after the expiry of such period and the directors of the Company may allot the Shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.



.....
Director

Date: 21/02/2018

THURSDAY



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29/03/2018

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COMPANIES HOUSE