

Company number: 00470509

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

OXFORD UNITED FOOTBALL CLUB LIMITED
(Company)

Passed on: 22 June 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT the directors are generally and unconditionally authorised for the purposes of s 551 Companies Act 2006 (**CA 2006**) to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine up to an aggregate nominal amount of £2,000,000, provided that (unless previously revoked, varied or renewed by the Company) this authority will expire on the date which is 5 years from the date this resolution is passed, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired.



Grant Ferguson

Director
