

Resolution passed by the shareholders of Cambridge United Football Ltd (482197) at its annual AGM on Monday 28th December 2008.7

"ORDINARY RESOLUTION

THAT

(a) the Company is generally and unconditionally authorised to serve any notice, or send or supply any document or information that is

(i) required or authorised to be sent or supplied by the Company under the Companies Acts (as defined in section 2 of the Companies Act 2006 (the 2006 Act)), or

(ii) pursuant to the Company's articles of association, or

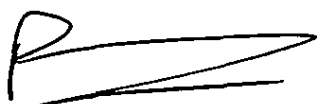
(iii) pursuant to any other rules or regulations to which the Company may be subject

to members (or where applicable nominees) by making the notice or document or information available on the Company's website or by using other electronic means,

(b) the relevant provisions of the 2006 Act, which apply when documents sent under the Companies Acts are made available on a website, shall also apply, with any necessary changes, when any document or information is sent or supplied under the Company's articles of association or other rules or regulations to which the Company may be subject, and

(c) this resolution shall supersede any provision of the Company's articles of association to the extent that it is inconsistent with this resolution "

Signed

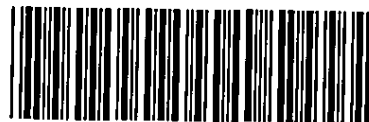


Mr Philip Law

Chairman

Cambridge United Football Club Ltd

WEDNESDAY



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LD3

06/02/2008

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COMPANIES HOUSE