

SUTTON UNITED FOOTBALL CLUB

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Company Number 00519334
ORDINARY RESOLUTION

The Companies Act
Private Company Limited by Shares

of SUTTON UNITED FOOTBALL CLUB LIMITED

At an extraordinary General Meeting of the above limited company duly convened and held on 17th March 2022, the following resolutions were passed

- 1) That the Memorandum and Articles of Association of the Company be amended to reflect an increase in the authorised number of ordinary shares of £50 each from 32,000 to 64,000
- 2) That the Directors of the Company be authorised in accordance with Article 3 to allot or grant options over or otherwise dispose of the entire amount of the authorised share capital
- 3) An addendum to Article 5.4.1 **Votes of Members at Meetings of the Company are to be determined, whether as votes or polls, on the basis of one vote for each share held by members.**
- 4) Article 6.3 to be amended to **The Directors of the Company are required to retire by rotation every 2 years, based initially on seniority of tenure, to be offered for re-election at a General Meeting. In addition the position of Chairman of the Company, held by an appointed Director, is required to be ratified by vote at this General Meeting. In addition any shareholder, or group of shareholders, representing 10% or more of the votes of the company, can call a General Meeting of the Company at any time, the purpose of which is to call a vote on the continuation on the appointment of any Director of the Company.**

Tim Allison
Company Secretary Sutton United Football Club Limited

THURSDAY



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06/10/2022

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