

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

Following a resolution of shareholders on 7th November 2022 the following Clause was added to the Company Articles of Association

Clause 3.5

(A) Without prejudice to the provisions of Article 3, the Directors may refuse to register the transfer of any share(s) in the event that:

- (i) the Football League Limited (Company number 00050612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or
- (ii) registering the transfer of any share(s) would cause Sutton United Football Club Limited to breach any Regulation, Football Association Rule, Premier League Rule or any other other equivalent provision of any regulatory authority to which the Club is subject.

(B) Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in any share other than the holder's absolute ownership of it and all the rights attaching to it

Tim Allison
Company Secretary Sutton United Football Club Limited

WEDNESDAY



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07/12/2022

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COMPANIES HOUSE