

CHARLTON ATHLETIC FOOTBALL CLUB (1984) LIMITED

RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING held at Sparrows Lane, New Eltham, Greenwich on 13th December ¹⁹⁹³ ~~at~~ [] the following resolution was passed as a special resolution:-

THAT:

1. The Articles of Association of the Company be amended by insertion of the following:

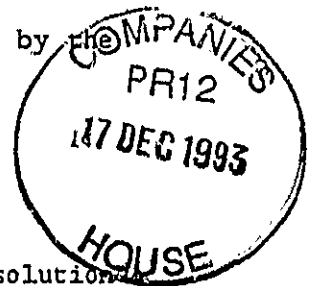
"137 Associate Directors

(a) The Directors may from time to time by resolution appoint any one or more persons to be an Associate Director of the Company on such terms as the Directors think fit. The Directors shall have the right to enter into any contracts on behalf of the Company or transact any business of any description without the knowledge or approval of any Associate Director, except that no act shall be done that would impose any personal liability on any or all of the Associate Directors except with his or their knowledge and consent.

(b) The office of an Associate Director shall be vacated:-

(i) if he becomes of unsound mind or bankrupt or makes any arrangement or composition with his creditors generally; or

(ii) in the event of his being removed from office by a resolution of the Directors.



- (c) An Associate Director shall not be entitled to receive notice of meetings of Directors or to attend at such meetings except when expressly invited by the Directors so to do. In calculating the number to form a quorum at any meeting of the Directors, the Associate Directors present shall not be counted.
- (d) References to Directors in these Articles shall be deemed not to include Associate Directors."

BY ORDER OF THE BOARD



.....
~~Secretary~~

Chairman

13th December 1993

Registered Office:
The Valley
Floyd Road
London SE7 8BL

54150/8-9