

COMPANY NUMBER: 1947851

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED

passed on **22 November** 1996

At an Extraordinary General Meeting of the above named Company duly convened and held on **22 November** 1996 the following resolution was duly proposed and passed as a special resolution of the Company:-

SPECIAL RESOLUTION

That the regulations contained in the printed document produced to the Meeting and for the purpose of identification signed by the Chairman thereof be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

.....  
Director

