

Company number: 01947851

SPECIAL RESOLUTION

of

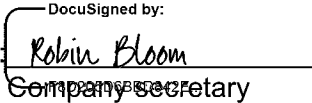
MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED ("Company")

Passed on 23 August 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: 
Company Secretary