

Company No. 1989823

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF THE MEMBERS

OF

WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986) LIMITED

Pursuant to Clause 53 Table A Companies (Tables A-F)  
Regulations 1985 the following Resolution in Writing was passed as a  
Special Resolution on *20th July 1988*

SPECIAL RESOLUTION

"THAT Mr. Richard Alfred Homden be and he is hereby  
removed from office as a director of the Company".

  
.....  
Secretary/Director

A15078P02

