

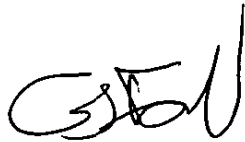
Company number 02395863

Newport Association Football Club Limited Special Resolution

The following resolution was agreed and passed by the members at The Riverfront Theatre, Kingsway, Newport, NP20 1HG on Tuesday 5 July 2016.

That the directors be authorised to allot shares for cash, dispensing with S.561 Companies Act 2006 pre-emption procedures, such authority to remain in force for the period expiring at the next AGM

Gavin Foxall
Director



Date

6.9.16

SATURDAY



A18 *A5MHPVM1* #26
24/12/2016
COMPANIES HOUSE