



Company No. 2529667

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

ISSUEBONUS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX on the 5th day of September 1990, the following Resolutions were passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. That the authorised share capital of the Company be increased from £1,000 to £10,000,000 by the creation of 9,999,000 additional Ordinary Shares of £1 each, such additional Ordinary Shares to rank pari passu with the existing Ordinary Shares of £1 each in the capital of the Company.
2. That the 10,000,000 Ordinary Shares of £1 each in the capital of the Company be sub-divided into 20,000,000 Ordinary Shares of 50p each.
3. That the Directors be, and they are hereby, generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot relevant securities (as defined in that section) up to an aggregate nominal value equal to the authorised but unissued share capital of the Company (as increased by the Resolution Numbered 1 set out in the Notice of this Meeting) during the period expiring on 31st

*Certified a true copy
of the original
A. J. Harrison
(secretary)*

December, 1994 or until such time as the authority shall next be amended by the Company in General Meeting, whichever shall be the sooner, but so that this authority shall extend to the making before such expiry of an offer or agreement which would or might require relevant securities to be allotted after such expiry and to the subsequent allotment of such securities.

4. That the name of the Company be changed to Newcastle United Limited.

.....*N. J. Coleman*.....

Chairman

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2529667

I hereby certify that

ISSUEBONUS LIMITED

having by special resolution changed its name,
is now incorporated under the name of

NEWCASTLE UNITED LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 SEPTEMBER 1990

[Handwritten signature]
M. J. J.

an authorised officer