

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS

of

CHELSEA FC PLC (the "Company")

At a general meeting of the Company duly convened and held at Stamford Bridge, Fulham Road, London, SW6 1HS on 26 May 2022 the following resolution was duly passed unanimously as a special resolution:

Special Resolution

THAT the Company be re-registered as a private company limited by shares pursuant to ss 97 to 101 Companies Act 2006 with the name Chelsea FC Holdings Limited **AND THAT**, for that purpose, the new Articles of Association in the form attached to this resolution at Schedule 1 are approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.


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CHAIRPERSON

