

Company number: 02536231

COMPANIES HOUSE COPY

CHELSEA FC HOLDINGS LIMITED

(the "Company")

Dated 22 December **2023**

By written resolution of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION:

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot new shares in the Company up to an aggregate nominal amount of £10.00, comprising 1,000 ordinary shares of £0.01 each, having the rights set out in the articles of association of the Company, **provided that** this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

DocuSigned by:



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Name: James Pade

Title: Director