

Company No: 2570509

006535 / 100

COMPANIES ACT 1985

PUBLIC LIMITED COMPANY

WRITTEN RESOLUTIONS

of

MANCHESTER UNITED PLC (the Company)



We, the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a General Meeting of the Company to consider the proposed resolutions **HEREBY PASS** pursuant to Section 381A of the Companies Act 1985 the following special resolutions and agree that the said resolutions shall pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private company under the Companies Act 1985 in the name of Manchester United Limited and that its memorandum be amended accordingly as follows:
 - 1.1 in clause 1, by the deletion of the words "Manchester United PLC" and by substituting the words "Manchester United Limited"; and
 - 1.2 in clause 2, by the deletion of the existing wording in clause 2 and by substituting the words "The Company is a private company limited by shares".
2. That the new Articles of Association of the Company attached to this resolution be approved and adopted by the Company.

Signed

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for and on behalf of **Red Football Limited**

Date of Signature

10th October 2005

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for and on behalf of **Red Football Junior Limited**

10th October 2005

