

Company No: 2719699

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION**

of

**THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED  
("Company")**

**PASSED ON 17 APRIL 2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 April 2020 as a special resolution:

**SPECIAL RESOLUTION**

1. **That** the articles of association of the Company be amended to reflect all of the changes made to the articles of association of the Company supplied with this resolution.



Director

