

Company No: 2719699

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

of

**THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED**

("Company")

**PASSED ON 9 JUNE 2022**

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 9 June 2022 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

