

COMPANIES ACT 2006
ORDINARY RESOLUTION

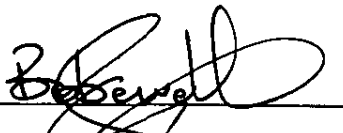
COMPANY NAME: CHELSEA PITCH OWNERS PLC

COMPANY NUMBER: 02800546

On the 23rd of July 2012 the following ordinary resolution was agreed and passed by the members:

THAT the directors be and they are hereby empowered pursuant to section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares up to an aggregate nominal amount of £100,000 from the date of the passing of this resolution until the next annual general meeting of the Company

Signed



Company Secretary

