


**COMPANY NAME DULWICH HAMLET FOOTBALL CLUB LTD**  
**COMPANY NUMBER 2840930**

At an extraordinary general meeting of the members of Dulwich Hamlet Football Club Ltd, duly convened and held at Champion Hill Stadium, Edgar Kail Way, London, SE22 8BD on Wednesday 15<sup>th</sup> June 2005 the following special resolution was duly passed.

*That the Articles of Association of the Company be altered as follows;*

*By amending Article 9 so that in future it reads;*

*"The Directors may in their reasonable discretion, and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share"*

Signature.....

William Azzi (Secretary)

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