

Company Number: 3070670

THE COMPANIES ACT 1985 & 1989

PRIVATE

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

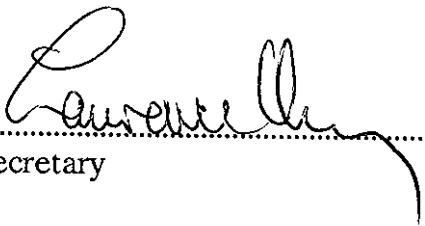
OF

THE NATIONAL FOOTBALL MUSEUM

At an Extraordinary General Meeting of the above named Company duly convened and held at Lowthorpe Road, Deepdale, Preston on the 29th day of August 1995 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTIONS

That the Memorandum of Association of the company be altered by inserting the ^{words} "or member" immediately after the word "trustee" in the first line of Clause 4.1(b).


Secretary

X LK.

