

03305223

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

NEWCASTLE UNITED ENTERPRISES LIMITED

In accordance with section 381A of the Companies Act 1985, we, being the sole shareholder of the Company HEREBY RESOLVE:

SPECIAL RESOLUTION

1. THAT, in accordance with section 250 of the Companies Act 1985, the Company be exempt from the requirements of the Companies Act 1985 relating to the audit of accounts.

FOR COMPANY ONLY
 RECEIVED SEP 11 1997
 - THIS RESOLUTION PROCESSED SEPARATELY

ELECTIVE RESOLUTIONS

2. THAT, in accordance with sections 252 and 379A of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
3. THAT, in accordance with sections 366A and 379A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.

Signature: _____

for and on behalf of Newcastle United PLC

31/7/97

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ELECTIVE RESOLUTIONS

2. THAT, in accordance with sections 252 and 379A of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
3. THAT, in accordance with sections 266A and 378A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.

Signature:



for and on behalf of Newcastle United PLC

31/7/97

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