

Company number 3375789

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ASTON VILLA FOOTBALL CLUB LIMITED (Company)

09 July 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot 30,000,000 shares of £1 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.
2. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

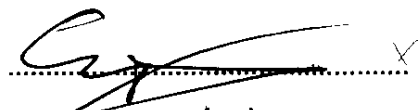
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned being the sole member of the Company entitled to vote on the Resolutions on 09 July 2019, hereby irrevocably agrees to the Resolutions.



Signed by Christian Purslow on behalf of
Aston Villa Limited
Date


9th July 2019

NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paula Dyer, Senior In-House Counsel, Villa Park, Birmingham, B6 6HE marked for the attention of Paula Dyer, Senior In-House Counsel.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 30 September 2019, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.