

LEICESTER FOOTBALL CLUB PLC

Company Number 03459344

Resolutions passed at the Annual General Meeting of the Company

At the Annual General Meeting of the Company held on Thursday 17 October 2019, the following resolutions were passed:

Ordinary Resolution

That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") (and in substitution for any such authority previously conferred) to allot equity securities up to an aggregate nominal value of £350,000 provided that this authority will, until removed, varied or revoked by the Company in general meeting, expire on the date falling five years from the date of this resolution and the directors shall be entitled under the authority conferred by section 551(7) of the Act under this resolution to make at any time prior to the expiry of the above authority any offer or agreement which would or might require the equity securities of the Company to be allotted after the expiry of that authority.

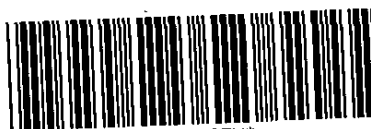
Special Resolution

That notwithstanding the provisions of the Articles of Association of the Company, the directors are empowered, pursuant to section 570 of the Act, to allot equity securities in exercise of the authority given in accordance with section 551 of the Act as if section 561(1) of the Act did not apply, and this power shall expire at the conclusion of the annual general meeting of the Company to be held in 2020 or, if earlier, on the date falling 15 months after the passing of this resolution except that the Company may before that expiry make offers or agreements which would or might require equity securities to be allotted after that expiry and notwithstanding that expiry the directors may allot equity securities in accordance with such offers or agreements.

Certified a true copy


Mary Ford
Company Secretary

WEDNESDAY



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23/10/2019

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COMPANIES HOUSE