

No. 03642327

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BRENTFORD FC LIMITED**

On 24 July 2018 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the Articles of Association be amended by making the changes marked in the copy attached to this resolution and initialled by the chairman for the purpose of identification.



.....  
Chairman



No. 03642327

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BRENTFORD FC LIMITED**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Brentford FC Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution.

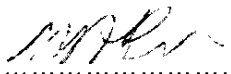
**SPECIAL RESOLUTION**

**THAT** the Articles of Association be amended by making the changes marked in the copy attached to this resolution and initialled by the chairman for the purpose of identification.

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being all members of the Company entitled to vote on the Resolution on \_\_\_ July 2018 (the "**Circulation Date**") hereby agree to the Resolution.

Signed by MATTHEW BENHAM

  
.....

Dated: 24 July 2018

Notes:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:
  - (a) by delivering the signed copy personally or sending it by post to Brentford FC Limited of Griffin Park, Braemar Road, Brentford, Middlesex, TW8 0NT marked for the attention of Lisa Skelhorn; or
  - (b) by sending a scanned copy of the signed document by email to [lisaskelhorn@brentfordfc.com](mailto:lisaskelhorn@brentfordfc.com)

The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and in any event so as to be received by the Company no later than 28 days after the Circulation Date.

2. If the Resolution has not been passed by 28 days after the Circulation Date, it will lapse.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.