

Company number: 04007132

**Companies Acts 1985 to 2006**

**Certificate of passing of written special resolution**

**of**

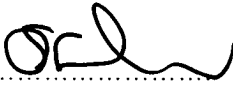
**The Football Stadia Improvement Fund Limited ("the Company")**

**Passed on 13 July 2020**

The following resolutions were duly passed as special resolutions on the date set out above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

- (1) That the draft Articles of Association attached to this resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the Company's existing Articles of Association.
- (2) That the current chair of the Company shall continue in post as the F.A. Premier League's second appointee.

Signed: .....



Company Secretary

Date: .....

16-JULY-2020

