

COMPANY NUMBER: 4056708

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

SWANSEA CITY FOOTBALL CLUB PLC

Dated 1 August 2001

The following resolution of the Company was passed as a special resolution at a general meeting of the Company on 1 August 2001 :-

RESOLUTION

"THAT :

- (a) pursuant to the provisions of Section 53 of the Companies Act 1985, as amended, ("the Act"), the Company be re-registered as a private company limited by shares ; and
- (b) effective from the date of re-registration of the Company as a private company the word "Limited" be substituted for the words "Public Limited Company" or the letters "PLC" in the name of the Company ; and
- (c) effective from the date of re-registration of the Company as a private company, the Memorandum and Articles of Association of the Company be altered by deleting all references to the words "public company" and substituting the words "private company". "



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Director

Swansea City Football Club, The Vetch Field, Swansea SA1 3SU Tel:01792-633400

4/TWS/SWANSEA

D-NOTICE OF PASSING

