



CHESTERFIELD FOOTBALL CLUB

The Recreation Ground, Saltergate, Chesterfield, S40 4SX
Telephone: 01246 209765 Fax: 01246 556799
E-mail: reception@chesterfield-fc.co.uk
www.chesterfield-fc.co.uk

CFC 2001 LIMITED

Company number: 4273743

The following resolutions were passed at a general meeting of CFC 2001 Ltd held at the Recreation Ground, Saltergate, Chesterfield at 10:00am

ORDINARY RESOLUTION

"THAT the directors be and they are hereby generally and unconditionally authorised for the purpose of section 80 of the Companies Act 1985 (Act) to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £5,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on 31st December 2012, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. The authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities."

SPECIAL RESOLUTION

That the remaining authorised but unissued share capital of the Company being 3,961,800 ordinary shares of £1 each to be released from the provisions of the article 2.2 of the Articles of Association of the Company so that the Directors are authorised to allot these shares without the requirement to firstly offer them to members of the Company in proportion to the number of shares as are currently held by the members.

.....
30.3.09

Chairman

Date

WEDNESDAY



A6BZG8U8

A18

08/04/2009

50

COMPANIES HOUSE