

Company number 04273743

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF THE MEMBERS OF  
CFC 2001 LTD  
(the "Company")

**Passed on 24 June 2022**


The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTIONS**

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Act (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company (as previously increased from time to time), which by virtue of section 28 of the Act is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot 5,000,000 ordinary shares of £1 each in the capital of the Company (the "**Shares**") to Chesterfield F.C. Community Trust (the "**Trust**"), provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this Resolution.

**SPECIAL RESOLUTION**

3. **THAT**, subject to the passing of resolution 2, the directors of the Company be empowered to allot and issue the Shares pursuant to the authority conferred by resolution 2 above, as if the pre-emption rights contained in article 2.2 of the Company's articles of association (or otherwise) did not apply to any such allotment.

Signed.....  
Director