

**Company Number 04501223**

**The Companies Acts 1985 and 1989**

**Company Limited by Shares**

**Resolution**

**of**

**Bristol Rovers (1883) Limited**

At an Annual General Meeting of the above Company held at The Memorial Stadium Filton Avenue Horfield Bristol BS7 0BF on 26 April 2004 at 7.30 p.m. the following Resolution was duly passed:

**Resolutions**

1. **That** authority be given to the Board to cancel 27,500,000 Ordinary Shares of 10p each in the capital of the Company, such shares having not been taken or agreed to be taken by any person, and diminish the amount of the Company's Authorised Share Capital by the amount of shares so cancelled.

.....  
Secretary

*[Handwritten Signature]*

