

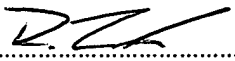
COMPANY NUMBER: 04573250

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
BARNSELEY FOOTBALL CLUB LIMITED (the Company)

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (CA 2006), the following resolution was passed by written resolution as a special resolution:

SPECIAL RESOLUTION

THAT the draft new articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed 

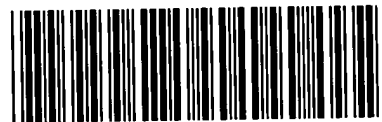
Robert Zuk

Company Secretary

For and on behalf of the Company

20 October 2022

WEDNESDAY



ABGEI65D

A13

09/11/2022

#117

COMPANIES HOUSE