

Company Number: 04787003

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**OF**

**MILTON KEYNES DONS LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

1 THAT the Company's articles of association be and are hereby altered in the following way:

1.2 by the insertion of the following new articles 9.2 and 9.3:

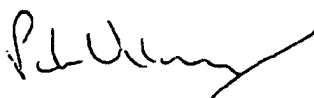
"9.2 Without prejudice to the provisions of article 9.1, the directors may refuse to register the transfer of any shares in the event that:

9.2.1 the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained as Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or

9.2.2 registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which the Club is subject.

9.3 Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it."

By order of the Board



.....  
Director

Registered in England and Wales no. 04787003

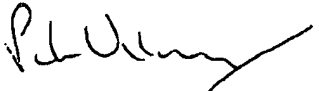


Registered office: Stadium MK, Stadium Way, Milton Keynes, MK1 1ST

**Circulation Date:** 8 September 2022. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the Circulation Date.

#### **AGREEMENT**

We, the undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the Circulation Date, hereby signify our agreement to the Resolution.


<b>FOR AND ON BEHALF OF STADIUM MK GROUP LIMITED</b>

8 September 2022
<b>DATED</b>

#### **NOTE**

You may signify your agreement to the Resolution by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolution in accordance with clause 296 of the Companies Act 2006

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
  - a. the Company's registered office; or
  - b. any other address for any director of the Company or the Company's solicitors, EMW Law LLP; or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.