

**COMPANIES ACT 1985**  
**ORDINARY RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL**


Company Number                    4789632  
Company Name                    Notts County Football Club Limited

At a General Meeting of the members of the above named company, duly convened and held at Meadow Lane Stadium, Meadow Lane, Nottingham on 1 February 2013 that the authorised share capital of the company be increased by 150,000 shares of £1 from £8,000,000 to £8,150,000

The company will issue 150,000 new Ordinary shares of £1 New shares will be fully paid in cash

The existing members of the company have waived their pre-emptive rights to the share issue

The shares will all be issued to Mark Ablitt

Signed   
R Trew  
Chairman

  
Aileen Trew  
Director

