

Company number 05488155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EASTLEIGH FOOTBALL CLUB LIMITED (Company)

5 September 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the draft 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.

AGREEMENT

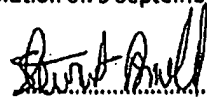
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 5 September 2023 hereby irrevocably agrees to the Resolution:

Signed for an on behalf of SJD Leisure Limited:

Print Name (IN BLOCK CAPITALS):

Date:


STEWART DONALD
6 September 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

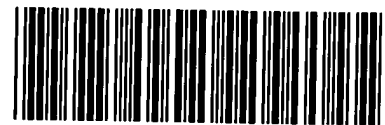
- **Post:** returning the signed copy by post to RSW Law Limited of 33 Bedford Row, London W1G 9JB.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to zahra@rswlaw.co.uk.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 3 October 2023, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

SATURDAY



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30/09/2023

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COMPANIES HOUSE