

Leeds United 2007 Limited (the Company)

Written Resolution

We the undersigned being the sole member of the Company entitled to attend and vote at an Extraordinary General Meeting of the Company do resolve that the following resolution be passed by the Company as if the same had been approved at a properly convened Extraordinary General Meeting of the Company

Special Resolution

That the articles of Association of the Company be altered by the following additions

- 1 That a new Article 15 be added as follows
 - i) The members and directors of the Company shall so exercise their rights, powers and duties and shall where appropriate use their best endeavours to ensure that others conduct themselves so that the business and affairs of the Company are carried out in accordance with the Rules and Regulations of the Football Association Limited for the time being in force
 - ii) No proposed alteration to the provisions set out herein shall be effective unless the proposed alteration has been approved in writing by The Football Association 14 days or more before the day on which the alteration is proposed to take place
 - iii) The office of a Director shall be vacated if such person is subject to a decision of The Football Association that such person be suspended from holding office or taking part in any football activity relating to the administration or management of a Football Club

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2 That a new Article 16 be added as follows

- (a) Winding Up Provisions A Club which is a corporate body shall have the following provisions in its Articles of Association

On the winding-up of the Company the surplus assets shall be applied, first, in repaying the Members the amount paid on their shares respectively. If such assets are insufficient to repay the said amount in full, they shall be applied rateably, so that the loss shall fall upon the Members in proportion to the amount called upon their shares respectively. No Member shall be entitled to have any call upon other Members for the purpose of adjusting the Members rights but where any call has been made and has been paid by some of the Members such call can be enforced against the remaining Members for the purpose of adjusting the rights of the Members between themselves

If the surplus assets shall be more than sufficient to pay the Members the whole amount paid upon their shares, the balance shall be given by the Members of the Club, at or before the time of dissolution as they shall direct, to The Football Association Benevolent Fund, or to some Club or Institute in the City of Leeds having objects similar to those set out in the Memorandum of Association or to any local charity, or charitable or benevolent institution situate within the said City of Leeds. In default of any such decision or apportionment by the Members of the Club, the same to be decided upon and apportioned by a Judge of the High Court of Justice having jurisdiction in such winding-up or dissolution and as he shall determine. Alternatively such balance may be disposed of in such other manner, as the Members of the Club with the consent of the Council of The Association, as then existing, shall determine.

Signed

A handwritten signature in black ink, appearing to be 'SHAUN HARVEY', written over a dotted line.

Shaun Harvey

For and on behalf of

Leeds United Football Club Limited

3rd August 2007