

Company Number: 06233875

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTION OF THE SOLE MEMBER

of

LEEDS UNITED FOOTBALL CLUB LIMITED
(the Company)

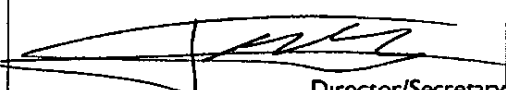
Passed on 11 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed as indicated below in writing on the above date

ORDINARY RESOLUTIONS

THAT, in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the provision known as the "authorised share capital" which before 1 October 2009 was found in the company's memorandum of association and which, since that date, has been treated as part of the Company's articles of association and as setting the maximum amount of shares that may be allotted by the Company, is revoked

**SIGNED on behalf of LEEDS UNITED
FOOTBALL CLUB LIMITED**

Signature	
Director/Secretary	
Print name	Daniel Arty

WEDNESDAY



A23 *A3BA17KH* #35
02/07/2014
COMPANIES HOUSE