

Company Number: 06858117
Charity Number: 1129723

The Companies Act 2006
Company Limited by Guarantee

Written Resolution
of
Chelsea FC Foundation
(Company)

At a general meeting of the Company duly called and held on 20 May 2022 the members passed the following special resolution

Special Resolution

That the Company approve and adopt the draft regulations contained in the printed document annexed hereto as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association

Muckle Secretary Ltd

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Company Secretary

31 May 2022

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Date

