

STOCKPORT COUNTY 2010 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER'S WRITTEN RESOLUTION
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

CIRCULATION DATE: 25th August 2022

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

SPECIAL RESOLUTION

THAT with effect from the conclusion of the board meeting at which the Resolution is tabled, the articles of association of the Company be amended by the inclusion of the following new article (as new article 50.9):

New article 50.9

50.9 *Without prejudice to the provisions of article 50, the directors may refuse to register the transfer of any share(s) in the event that:*

50.9.1 *the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or*

50.9.2 *registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which Stockport County Football Club is subject."*

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

The undersigned was, on the Circulation Date, entitled to vote on the Resolution and irrevocably agrees to the Resolution.

Signed  Date: *25th August* 2022

Mark Dawson on behalf of Stockport Community Leisure Company Limited

FRIDAY



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26/08/2022

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COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS:

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

- **BY HAND:** by delivering the signed copy to The Directors, Stockport County 2010 Limited, Edgeley Park Hardcastle Road, Edgeley, Stockport, Cheshire, SK3 9DD.
- **BY POST:** by returning the signed copy by post to The Directors, Stockport County 2010 Limited, Edgeley Park Hardcastle Road, Edgeley, Stockport, Cheshire, SK3 9DD.

If you do not agree to the Resolution, you do not need to do anything.

2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the Resolution is circulated, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing 75% or more of the total voting rights of eligible members signify their agreement to it. If you hold shares in the Company on behalf of more than one person and wish to agree to the Resolution in respect of some but not all of the shares, it is important that, when signifying your agreement, you also state in writing the number of shares in respect of which you are signifying your agreement.