

CHELSEA FOOTBALL CLUB WOMEN LTD

(Company No. 07377729)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

It is proposed that resolution 1 below is passed as a special resolution and that resolution 2 below is passed as an ordinary resolution (the “Resolutions”).

SPECIAL RESOLUTION

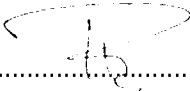
1. THAT the draft regulations attached to these Resolutions (the “New Articles”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and

ORDINARY RESOLUTION

2. THAT, [REDACTED]  
[REDACTED]  
[REDACTED]

By signing this document, the sole member of the Company understands, consents to and hereby irrevocably approves the Resolutions.

Signed:

  
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for and on behalf of

Chelsea FC Holdings Limited

Date:

30 June 2022  
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