

Company No. 8318962

The Eddie Davies Educational Trust

Minutes of a meeting of the **board of directors** of **The Eddie Davies Educational Trust** (the "**Company**") held at the Reebok Stadium on 2nd June 2014 at 10 45am

Present Phil Gartside (in the chair)
Bradley Cooper

1 Preliminary

- 1 1 The chairman reported that a quorum was present in accordance with the Company's articles of association and declared the meeting open. The chairman noted that notice of the meeting had been given to all of the members of the board entitled to receive it.
- 1 2 Each of the directors declared the nature and extent of his interest in the business to be transacted at the meeting in accordance with Sections 177 and 182, Companies Act 2006 and the articles of association of the Company.
- 1 3 The chairman reported that the purpose of the meeting was to consider and, if thought fit, approve the change of registered office address of the Company.

2 Change of registered office

It was resolved that the registered office of the company be and is changed to Macron Stadium with effect from 1 July 2014.

3 Filing

It was resolved that the Osborne Clarke be and is instructed to file the appropriate form with the Registrar of Companies in connection with the above matter and to update the Company's statutory books as appropriate.

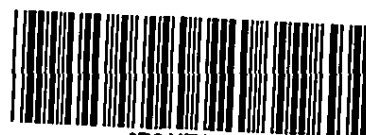
4 Close

There being no further business the meeting then closed.

PA [Signature]

Chairman

SATURDAY



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COMPANIES HOUSE