DAGENHAM & REDBRIDGE FC 2017 LIMITED

Company No:
10755779

The Companies Act 2006

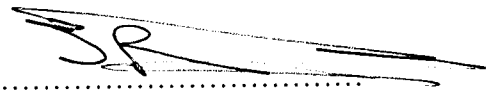
On the 30 June 2022 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:

   a) 25,000 Ordinary shares of £1.00 each at a premium of £105.00 to VICTORIA ROAD FOOTBALL LIMITED.

2. It was resolved that the Section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.



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Chairman/Director