

Company number 10883540

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASTON VILLA LIMITED (Company)

...25 FEBRUARY..... 2019

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

SPECIAL RESOLUTION

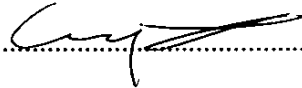
THAT all members agree that the requirement for an audit of the Company for the period ended 31st May 2018 be and is hereby dispensed with in accordance with section 479a (audit exemption) of the Companies Act 2006.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the date specified above, hereby irrevocably agrees to the Resolution:

Signed by CHRISTIAN PURSLOW on
behalf of RECON FOOTBALL LIMITED

.....

Date:

.....25 FEBRUARY 2019.....



NOTES

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

By hand: delivering the signed copy to The Legal Department at Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE.

Post: returning the signed copy by post to The Legal Department at Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to legal@avfc.co.uk. Please type "Written resolution: Aston Villa Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days after the date of this written resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.