

Company number 11761052

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FOOTBALL VENTURES (WHITES) LIMITED (COMPANY)

29 October 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (**Directors**) propose that the resolutions below are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT**, in accordance with article 13.7 of the Company's articles of association (**Articles**), the Directors be generally empowered to allot 2,125,046 A ordinary shares of £1 each pursuant to the authority conferred by article 13.2 of the Articles, as if articles 13.7 to 13.12 (inclusive) of the Articles did not apply to any such allotment.
2. **THAT**, subject to the passing of resolution 1 above, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

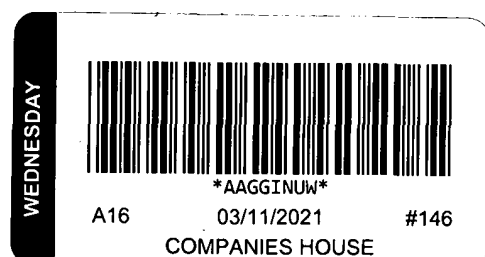
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Sharon Brittan ..... Sharon Brittan ..... Date: 29 October 2021  
(signature)

Michael James ..... Michael James ..... Date: 29 October 2021  
(signature)

Nick Luckock ..... Nick Luckock ..... Date: 29 October 2021  
(signature)



## NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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.