

Company number 11761052
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Football Ventures (Whites) Limited

(the Company)

Circulation Date... 14th Oct2022

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below be passed as a special resolution of the Company (**Resolution**).

SPECIAL RESOLUTION

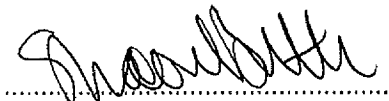
THAT, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the current articles of association.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

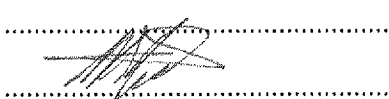
Signed by Sharon Brittan



Date

.....

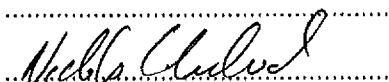
Signed by Michael James



Date

.....

Signed by Nick Luckock



Date

.....

Signed by BMLL Limited acting by a director



Date

.....

Signed by UK FF Nominees Limited acting by its director CSC Directors (No.1) Limited in turn acting by a director

.....

Date

14th Oct 2022

NOTES

1. If you agree with the Resolution, 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 Resolution to the Company by any other method.

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 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, 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.