

27318

Consent to Short Notice

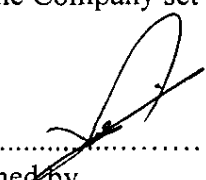
To: The Directors
Birmingham City Football Club Plc (the "Company")
St. Andrews Stadium
Birmingham B9 4NH
United Kingdom

From: The Directors
Birmingham City Plc
St. Andrews Stadium
Birmingham B9 4NH
United Kingdom

Date: 13 October 2009

Dear Sirs

We, the undersigned, being the sole shareholder of the Company hereby consent to short notice of the extraordinary general meeting of the Company on 13 October 2009 to consider the matters set out in the draft minutes of an extraordinary general meeting of the Company set out in Schedule 1 to this letter.


.....
Signed by
For and on behalf of
Birmingham City Plc

FRIDAY



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LZ99AEC2

23/10/2009

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COMPANIES HOUSE