

Company No. 00027318

Details of decision

of sole member

- of -

MONDAY



BIRMINGHAM CITY FOOTBALL CLUB PLC

(the Company)

In accordance with the common law principle of unanimous consent established in the case of *Re Duomatic Limited* [1969] 2 Ch 365, we Birmingham City Plc being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in a general meeting and that has effect as if agreed by the Company in a general meeting) on Monday 9 November 2009.

Special Resolution

That article 16 of the Articles of Association of the Company be and is hereby deleted and replaced with the following:

"16. The quorum necessary for the transaction of business of the Directors shall be two Directors. Any director who attends a meeting of Directors by telephone or other conference facility shall be deemed to be present at such meeting for all the purposes of these Articles and shall be counted in the quorum accordingly."

Signed by

Vico Hui

(properly authorised on behalf of Birmingham City Plc)

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**

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