

Company number 00027318

**BIRMINGHAM CITY FOOTBALL CLUB PLC**

(the "Company")

**COMPANIES ACT 2006**

On the Monday 24<sup>th</sup> October 2022 at the General Meeting the following resolution (with the resolution being passed as special resolution (the "**Resolution**")) was approved unanimously by the sole member of the Company:

Resolution

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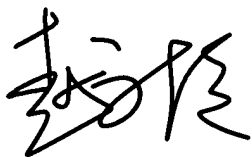
**SPECIAL RESOLUTION**

*"THAT the Articles of Association (copy appended) marked "A" for the purpose of identification which incorporate the following provisions as article 24, be and the same are adopted as the Articles of Association of the Company in replacement of and to the entire exclusion of those at present in force."*

*"24. (A) The Directors may refuse to register the transfer of any share(s) in the event that:*

- (i) the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the English Football League (EFL) Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or*
- (ii) registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which the Company is subject.*

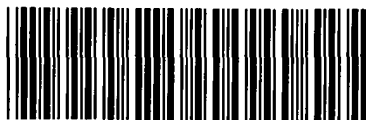
*(B) Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it."*



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Chairperson

WEDNESDAY



\*ABGEI954\*

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09/11/2022

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COMPANIES HOUSE