

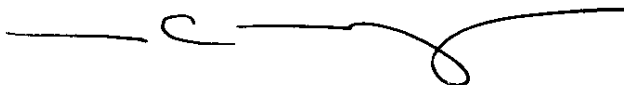
Company Number: 00031014

**The Companies Act 2006**  
**Company Limited by Shares**  
**Written Resolution**  
**of**  
**Newcastle United Football Company Limited**  
**(Company)**

On 9 January 2019, all of the members of the Company who were entitled to vote on the resolution on its circulation date, passed the resolution below:

**Special Resolution**

1. That the articles of association of the Company be changed as follows:
  - 1.1 pursuant to section 28 of the Companies Act 2006, the memorandum of association be incorporated into the articles of association and the articles re-numbered accordingly;
  - 1.2 Article 16 shall be amended to read "*The minimum number of Directors shall be one and the maximum number of Directors shall be ten*";
  - 1.3 Article 25 shall have the following sentence added at the end "*Where there is only one director in office, such director shall constitute a quorum.*"



.....  
**Director**

MONDAY



A11 \*A7X5M07M\* 14/01/2019 #155  
COMPANIES HOUSE