

EXECUTION VERSION

Company number
00031014

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
NEWCASTLE UNITED FOOTBALL COMPANY LIMITED
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 7 October 2021, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

Ordinary resolution

That:

- (a) the directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to a maximum nominal amount of £0.50;
- (b) this authority shall expire at the close of business on 1 September 2022; and
- (c) this authority shall be in addition to all existing authorities under section 551 of the Companies Act 2006.

Amanda Louise Staveley

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Director

