

Company Number 00040946

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

MANCHESTER CITY FOOTBALL CLUB PLC
(Passed 14 August 2007)

At an extraordinary general meeting of the Company held at City of Manchester Stadium, SportCity, Manchester, M11 3FF on 14 August 2007, the following resolutions were duly passed

Resolution 1

That, pursuant to the provisions of section 53 of the Companies Act 1985, the Company be re-registered as a private company from such date as may be approved by the Registrar of Companies and that the memorandum of association of the Company be thereupon altered as follows

- (a) by deleting the existing clauses 1 and 2 and substituting therefor the following clause to be numbered 1

"1 The Company's name is "Manchester City Football Club Limited", and

- (b) by renumbering the existing clauses 3, 4, 5 and 6 as clauses 2, 3, 4 and 5 respectively

Resolution 2

THAT the regulations attached to these resolutions and initialled by the Chairman for the purposes of identification be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association



J. B. Haggard
Company Secretary