

MANCHESTER CITY FOOTBALL CLUB p.l.c.

Registered Number: 40946

THE COMPANIES ACT 1985

COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at their Annual General Meeting duly convened and held at Maine Road, Moss Side, Manchester, M14 7WN on 2nd November 1990.

SPECIAL RESOLUTIONS

- (1) That the Memorandum of Association be altered with respect to the objects of the Company by adopting in substitution for and to the exclusion of the present objects clause the new objects clause submitted to this Meeting and approved without amendment.
- (2) That the present Articles of Association be abrogated and thereupon replaced by adopting the new Articles submitted to this Meeting and approved without amendment.
- (3) That:
  - (i) all outstanding general authorities under section 80 of the Companies Act 1985 (the Act) be revoked;
  - (ii) the directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Act to allot or grant rights to subscribe for 185, 185 'A' Ordinary Non-voting Shares of £1 each in the capital of the Company provided that this authority shall expire on 2nd November 1995.
  - (iii) the directors shall have the power to exercise the authority conferred upon them by the Special Resolution numbered 2 above as if Section 89(1) of the Act did not apply to such allotment
  - (iv) the authority and power conferred by paragraphs (ii) and (iii) above shall extend to the allotment after the expiry of the authority conferred by paragraph (ii) above of the equity securities referred to in paragraph (ii) pursuant to an offer or agreement made prior to the expiry of such authority.

*N. J. M. J. B. Haynes*  
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Company secretary.

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