

, 'm' CAC

BPLV

(Registered in England - No 00054222)

FRIDAY

Abstract

RM

RNJMSVU0

15/07/2011

225

COMPANIES HOUSE

ORDINARY RESOLUTION 1

HM REVENUE & CUSTOMS
SHIPLEY
5 JUL 2011
Act 2008
the Company and UCFB

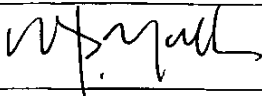
- The property to be leased is part of the East Stand at Turf Moor Burnley, Lancashire BB10 4BX,
- The term of the Lease is to be 10 years,
- That the Tenant is entitled to terminate the lease on 6 months notice on the first, fourth and seventh anniversary of the Lease,
- The initial rent is to be £70,000 per annum rising first to £100,000 per annum in 2012 and £120,000 in 2013 and thereafter increase in accordance with student enrolments, and
- The parties have agreed to enter into the separate Collateral Agreement to allow the Company access to parts of the stadium that are otherwise subject to the terms of the Lease

THAT In accordance with Section 190 of the Companies Act 2006, the Company be and is hereby authorised to enter into a Sponsorship Agreement between the Company and UCFB College of Football Business Limited (that being a substantial property transaction as two of the Company's Directors, namely Mr Flood and Mr Banaszkiewicz have an interest in UCFB College of Football Business Limited) in pursuance of and on the terms of a Sponsorship Agreement between the parties, the key terms of which are as follows

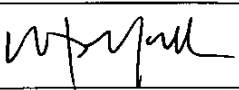
- UCFB is to be permitted to show its name and logo on the reverse of the team shirts and to have branding displayed at the stadium,
- The term of the sponsorship arrangement is for one season,
- The sponsorship sum is £24,000

If you agree to either or both of the above resolutions, please signify your agreement by signing and dating this document where indicated in respect of each resolution and returning it to the Company by delivering the signed copy by hand to the Chairman at Turf Moor, Burnley, Lancashire BB10 4BX. Unless sufficient agreement has been received for either of the resolutions to pass by 5pm on 14 July 2011, it will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolutions.

I, the undersigned, being a member entitled to vote on the above resolution on the circulation date
IRREVOCABLY AGREE to Ordinary Resolution 1 above

Signature	
Name	WAYNE Q MULLINS
[Duly authorised for and on behalf of []]]*
Date	1/7/11

I, the undersigned, being a member entitled to vote on the above resolution on the circulation date
IRREVOCABLY AGREE to Ordinary Resolution 2 above

Signature	
Name	WAYNE Q MULLINS
[Duly authorised for and on behalf of []]]*
Date	1/7/11

*Please complete where you are signing on behalf of a corporate member or as an attorney for a member

Notes

- 1 If you agree to either or both of the resolutions, please indicate your agreement by signing and dating this document where indicated in respect of the appropriate resolution(s) and returning it to the Company (for the attention of the person specified below) by using one of the following methods
By hand by delivering the signed copy to the Chairman at Turf Moor, Burnley, Lancashire BB10 4BX
By post by returning the signed copy by post to Chairman at Turf Moor, Burnley, Lancashire BB10 4BX
- 2 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT**
- 4 Unless sufficient agreement has been received for the resolution to pass by 5pm on 14 July 2011, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company (marked for the attention of the person specified in Note 1 above) on or before 5pm on 14 July 2011.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.