

**The Football League Limited**  
**Registered Number 80612**

**Notice of Passing of Special Resolution**

Take Notice that at the Annual General Meeting held on the 10<sup>th</sup> June 2005 The Football League Limited passed a special resolution as follows: -

"The Executive be authorised to make such consequential deletions, alterations, additions and renumbering to the Articles of Association and the Regulations to give effect to the Resolutions passed at this meeting provided that all such changes are in the spirit of such Resolutions."

**Dated 10<sup>th</sup> June 2005**

**T S Detko**  
**Company Secretary**

