

**The Football League Limited**  
**Registered Number 0080612**

**Notice of Passing of Special Resolutions**

Take Notice that at the Annual General Meeting held on the 6<sup>th</sup> June 2014 The Football League Limited passed three special resolutions as follows -

**Resolution 1**

**Article 33**

**75 Years Of Age**

- 33 1 No person who is over 75 years may be appointed or re-elected as a Director or as Alternate Director
- 32 2 A Director or Alternate Director must give notice to the Executive at least three months before his 75th birthday. Such Director or Alternate Director ceases to hold office at the annual general meeting following his 75th birthday or, if later, the date on which his successor is appointed

**Resolution 2**

**Article 67 3**

- 67 3 Each Member Club shall pay to The League for the credit of the Pool Account, a sum equal to 3% of the net proceeds of the sale of season tickets in respect of each Season. 'Net proceeds' means the total proceeds of sale less value added tax and the expense of printing the season tickets. The levy shall be payable in two annual instalments. The first instalment shall correspond to the levy due on season tickets sold up to and including the 30<sup>th</sup> September in that Season, and will be payable on 31<sup>st</sup> December in that Season. The Club shall complete a 'season ticket return' (in the form and manner required by the Executive), showing its calculations of the amount to be paid by way of the first instalment no later than 14<sup>th</sup> October. The second instalment shall correspond to the levy due on any remaining season tickets sold in respect of that Season and shall be paid no later than the date of the last League Match in that Season. The second instalment shall be accompanied by a statement, in the form required by the Executive, showing its calculations of the amount to be paid by way of the second instalment.

**Resolution 3**

That 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 corrections of manifest, typographical, grammatical, numerical or other error or omission and do not materially alter the effect of the Resolution or the Regulations (as amended by the Resolutions)

**Dated 13<sup>th</sup> June 2014**

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

