

**The Companies Act 1985**

**Notice of Passing of Special Resolution**

**The Football League Limited**  
**Registered No 80612**

Take Notice that at the Annual General Meeting of the Football League Limited the Following Resolutions were passed as Special Resolutions:-

**1. To Amend Article 64 to read as follows: -**

**Article 64**

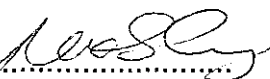
**64.1** Where there is a direct or indirect payment from whatever source to The League to compensate The League relating to movement of Clubs between leagues such payment shall be paid into a separate account and shall be allocated as to 80% to the First Division, 12% to the Second Division and 8% to the Third Division. The allocation within the Division shall be decided by the Clubs in that Division or in the absence of agreement by The Board.

**64.2** Article 64.1 shall not apply to any payments received from the Football Association relating to the increase in promotion and relegation with the Football Conference. Those sums shall be used by the Board shall pay a sum of £50,000 to each Third Division Club subject to them having been a Member of the League prior to the Season in which the payment is intended to be made. Where any Third Division Club was not a Member of the League as described, the Board shall pay a sum of £34,875. The payments fall within Article 59.1.1. Any such payments are subject to the provisions of Article 70.2.

**2. To Amend Article 65 to read as follows: -**

**Article 65**

**65** The Board may pay a sum not exceeding 50% of the Basic Award for a Third Division Club to the Club or Clubs retiring from the Football League, for one season in accordance with Regulation 10.1.3. The payment falls within Article 59.1.1. Any such payment shall be subject to the provisions of Article 70.2.

Signed 

*T S* T S Detko  
Company Secretary  
21<sup>st</sup> June 2002

