

The Football League Limited
Registered Number 0080612

Notice of Passing of Special Resolutions

Take Notice that at the Annual General Meeting held on the 7th June 2019 The Football League Limited passed two special resolutions as follows: -

Resolution 1

To amend the Articles of Association in accordance with the copy attached.

Resolution 2

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 27th June 2019

T S Detko
Company Secretary

