

THE FOOTBALL LEAGUE LIMITED (THE "COMPANY")
Company Number 00080612

Notice of Passing of Special Resolution

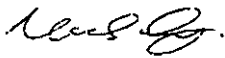
Take Notice that at an Extraordinary General Meeting held on **13 October 2020** The Football League Limited passed one special resolution.

Special Resolution

That the Executive be authorised to make such consequential deletions, alterations, additions and renumbering to 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).

16 October 2020

By Order of the Board of Directors



Nicholas Craig
Company Secretary

Registered Office: EFL House, 10 – 12 West Cliff, Preston, PR1 8HU

