

**NORWICH CITY FOOTBALL CLUB PLC**

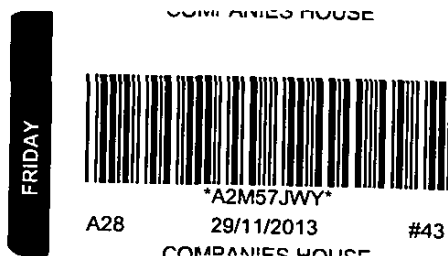
(Company No 154044)


**COPY RESOLUTIONS**

At the Annual General Meeting of the Company held at the Norfolk Lounge, Carrow Road, Norwich, Norfolk NR1 1JE on 26 November 2013 the following Resolutions were duly passed, of which all were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS**

- 1 To receive the consolidated annual accounts of the Company and its subsidiaries for the 13 months ended 30 June 2013 and the reports of the Directors and the Auditors on those accounts.
- 2 Delia Smith is re-appointed as a Director of the Company
- 3 Stephan Phillips is re-appointed as a Director of the Company
- 4 BDO LLP are re-appointed as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Directors to determine their remuneration



  
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Secretary