

Company number 00176565

ORDINARY RESOLUTIONS

OF

BATH CITY FOOTBALL CLUB,LIMITED (Club)

Passed on 28 March 2017

At an annual general meeting of the Club duly convened and held at Randall's, Twerton Park, Twerton, Bath BA2 1DB on 28 March 2017 at 19:30, the following resolutions were duly passed as ordinary resolutions.

1. Ordinary resolutions

- 1.1 That the Club's authorised share capital be increased from £500,000 to £800,000 by the creation of a further 300,000 ordinary shares of £1 each.
- 1.2 That, in accordance with section 551 of the Companies Act 2006, the directors of the Club be generally and unconditionally authorised to allot shares in the Club or grant rights to subscribe for or to convert any security into shares in the Club up to an aggregate nominal amount of £300,000 provided that this authority shall, unless renewed, varied or revoked by the Club, expire on the date which is 5 years from the date of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the directors.

Signed..........

Chair of the meeting

