

Company No. 2114486

FULHAM FOOTBALL CLUB (1987) LIMITED
(the "Company")

WRITTEN RESOLUTIONS

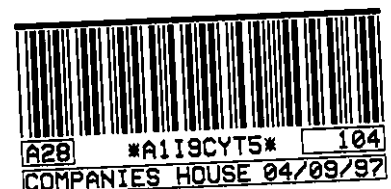
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THE MEMBERS OF FULHAM FOOTBALL
CLUB (1987) LIMITED PASSED
IN ACCORDANCE WITH ARTICLE 53 OF
TABLE A TO THE COMPANIES ACT 1985

By a written resolution of all the members of the Company passed on 28th August 1997, the Company RESOLVED as follows:

1. THAT the objects of the Company set out in the Company's Memorandum of Association be altered by the adoption of THE attached object, marked "A" for the purposes of identification, as clause Z of the Company's memorandum of association with immediate effect.

A. E. S.
.....
Director/Secretary



- 3(T) To further and promote all or any of the objects and interests of any body corporate which is or is about to become or shall have been a holding company or a subsidiary of the Company or a subsidiary of any such holding company.