

No. 3642327

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRENTFORD FC LIMITED

ORDINARY RESOLUTION

THAT the directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £8,000,000 provided that this authority shall expire on 31 March 2016, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement as if the authority conferred hereby had not expired. This authority shall be in substitution for all subsisting authorities previously conferred on the directors in accordance with section 551 of the Act, to the extent unexercised

Date on which circulated for signature

21 December

2015

Signed by **MATTHEW BENHAM**



Signature date

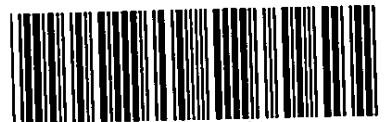
21 December

2015

Notes

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) by delivering the signed copy personally or sending it by post to the registered address of the Company marked for the attention of Lisa Hall, or
 - (b) by sending a scanned copy of the signed document by email to LHall@Brentfordfc.co.ukThe signed copy of this document should be returned to the Company using one of the above methods as soon as possible and in any event so as to be received by the Company by not later than the date falling 28 days after the date of circulation stated above
- 2 If the Resolution has not been passed on or before the date falling 28 days after the date of circulation, it will lapse
- 3 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 4 If you do not agree to the Resolution, you need not take any action, you will not be deemed to agree to the Resolution if you do not reply

THURSDAY



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24/12/2015

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