

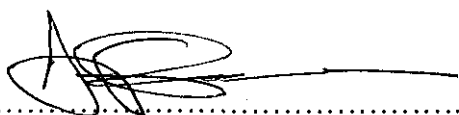
Company Number 4032392

THE HULL CITY ASSOCIATION FOOTBALL CLUB (TIGERS) LIMITED

Resolution of Adam Pearson, being the sole shareholder in the Company, which shall be deemed to have effect as though it were an ordinary resolution passed at an extra ordinary general meeting of the Company duly convened and held on the date hereof.

Ordinary Resolution

That the directors be generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to the amount of the authorised but unissued share capital of the Company as at the date of this resolution for the period of 5 years from the date of this resolution and the directors may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution has not expired and this authority should be in substitution for all previous authorisations under Section 80 of the Act which are hereby revoked but without prejudice to any allotment, offer or agreement made or entered into prior to the date of this resolution.



Adam Pearson

Dated 17 July 2001

