

Reference No. 04250459

RESOLUTION
OF
ARSENAL HOLDINGS PLC
(the "Company")

At the ANNUAL GENERAL MEETING OF THE Company held at Emirates Stadium, London N7 on Thursday 22 October 2009 at 11.30 a.m the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That:

- (A) the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
- (B) the Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



.....
David Miles

Company Secretary

27 October 2009

WEDNESDAY



L11 *LYEDFEHK* 127
28/10/2009
COMPANIES HOUSE