

Company number 5891280

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REFORM ACQUISITION LIMITED (Company)

10<sup>th</sup> December 2013

FRIDAY



A12 \*A2N52IWI\* 13/12/2013 #31  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

#### **SPECIAL RESOLUTION**

##### **1. REMOVAL OF RESTRICTION ON AUTHORISED SHARE CAPITAL**


THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 10<sup>th</sup> December 2013, hereby irrevocably agrees to the Resolution

Signed by Reform Acquisition LLC  
by its Vice President, Robin Russell  
Date

  
10/12/13

#### **NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.

- **By Hand** delivering the signed copy to Paula Dyer, Aston Villa Football club Limited, Villa Park, Birmingham, B6 6HE
- **Post** returning the signed copy by post to Paula Dyer, Aston Villa Football club Limited, Villa Park, Birmingham, B6 6HE
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to paula.dyer@avfc.co.uk Please enter "Written resolutions dated 10<sup>th</sup> December 2013" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 10<sup>th</sup> January 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document