



A50 \*A10308VX\* #264  
19/12/2012  
COMPANIES HOUSE

Company No. 7940335

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -**

**PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED**

22<sup>nd</sup> November 2012

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

**SPECIAL RESOLUTION**

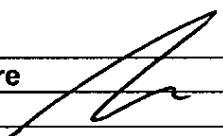
1 That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association

**AGREEMENT**

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

The undersigned, the person entitled to vote on the Resolution on 22<sup>nd</sup> November 2012, hereby irrevocably agrees to the Resolution

Dated this 23<sup>rd</sup> day of November 2012

Name	No of Shares held	Signature
ASHLEY CORBYN BROWN	1	

**NOTES**

1 If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to M J Dyer 1000 Lakeside, Portsmouth PO6 3EN or by email to [mjd@verisona.com](mailto:mjd@verisona.com)

You may not return the Resolution to the Company by any other method

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 20<sup>th</sup> December 2012, your 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 on this date

Mjd/por035.1