

Company Number: **12390887**

PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**DIAL SQUARE FOOTBALL CLUB LTD**  
(Pursuant to Section 283 of the Companies Act 2006)

Passed on 22 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed by the requisite majority of members on 22 June 2023 as a special resolution of the above named Company. The SPECIAL RESOLUTION was duly passed via:

**Special Resolution**

THAT with effect from the passing of this resolution new articles of association in the form annexed to this special resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

*A D Hurley*

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Tony Hurley (Jun 22, 2023, 4:00pm)

Director