

COMPANY NUMBER: SC242060

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FALKIRK COMMUNITY STADIUM LIMITED (the **Company**)

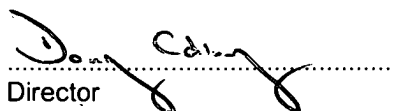
PASSED: 30/09/2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by written resolutions of the sole member of the Company:

SPECIAL RESOLUTIONS

- 1 THAT the regulations set out in the form attached to this document be approved and adopted as the articles of association of the Company (the **New Articles**) to the exclusion of and in substitution for the existing articles of association.
- 2 THAT 75,000 A ordinary shares of £1.00 each in the capital of the Company be re-designated to become 75,000 ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.
- 3 THAT 25,000 B ordinary shares of £1.00 each in the capital of the Company be re-designated to become 25,000 ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.
- 4 THAT 2,683,347 C ordinary shares of £1.00 each in the capital of the Company be re-designated to become 2,683,347 ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.
- 5 THAT 592,719 D ordinary shares of £1.00 each in the capital of the Company be re-designated to become 592,719 ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.
- 6 THAT 354,193 5% preference shares of £1.00 each in the capital of the Company be re-designated to become 354,193 ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the obligations set out under the New Articles.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


Director

