

Company Number: 03304408

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTIONS

of

BIRMINGHAM CITY FOOTBALL CLUB PLC (the "Company")

Passed on 22 JUNE 2023

AT A GENERAL MEETING of the Company duly convened and held at the Company's registered office on 22 June 2023 at 2.30pm, the following Resolutions were passed as special resolutions and as an ordinary resolution respectively:

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Birmingham City Football Club Limited.
2. **THAT** the articles of association in the form attached to this Notice be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

ORDINARY RESOLUTION

3. **THAT** with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

Signed.....

Director, for and on behalf of the Company

WEDNESDAY



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28/06/2023

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