

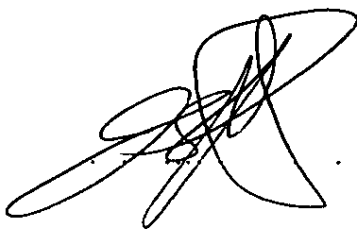
Company Number: 34760

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
THE GRIMSBY TOWN FOOTBALL CLUB PLC
(the "Company")

At an Annual General Meeting of the Company held at Blundell Park, Cleethorpes, N E Lincolnshire, DN35 7PY on 27th November 2009 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

That in accordance with the provisions of the Companies Acts applicable to the company, any provision in the Company's Articles setting out the maximum amount of shares that may be allotted by the Company shall be revoked, so that there shall be no such maximum amount



27 11. 09

Mr John Shelton Fenty
(Chairman)

Date

SATURDAY



A12
13/02/2010
COMPANIES HOUSE

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