

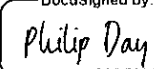
THE GRIMSBY TOWN FOOTBALL CLUB PLC
(the "Company")

(incorporated and registered in England and Wales with registered number 00034760)

The Companies Act 2006

At a GENERAL MEETING of the Company held on 5 May 2021 at 3pm the following resolutions were passed as special resolutions:

1. That The Grimsby Town Football Club Plc be re-registered as a private limited company under the Companies Act 2006 by the name of The Grimsby Town Football Club Limited.
2. Subject to the passing of resolution 1, that the form of articles of association attached to this *notice of general meeting as an Appendix be approved and adopted as the articles of association of The Grimsby Town Football Club Limited in substitution for and to the exclusion of the existing articles of association.*

DocuSigned by:

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Philip Day
Chairman

FRIDAY



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COMPANIES HOUSE