

BLACKPOOL FOOTBALL CLUB LIMITED

SPECIAL RESOLUTIONS

COMPANY NUMBER 48409

Special Resolutions of The Blackpool Football Club Limited passed the 18th day of March 2010 at an Extraordinary General Meeting of the members of the above named company, duly convened and held at The sponsors lounge, BFC stadium, Seasiders Way, Blackpool on the 18th day of March 2010, the following special resolutions were passed :-

- (a) the Company enters into a novation agreement with Zabaxe Limited and Segesta Limited whereby Zabaxe Limited releases Blackpool Football Club Limited from its debt of £944,652 28 in consideration of the Segesta Limited accepting liability for the debt in place of Blackpool Football Club Limited and promising to repay the same to Zabaxe Limited
- (c) the Company Secretary and the Directors are authorised to carry out such steps and execute such documents on behalf of the Company required to implement these resolutions

R J Dyer

Roderick Dyer
Company Secretary

22/03/10

WEDNESDAY



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A36

24/03/2010

COMPANIES HOUSE

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