

Company No. 00049116

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

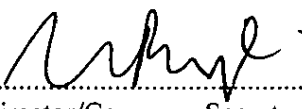
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THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

In accordance with Chapter 2 of Part 13 Companies Act 2006, the following resolution was passed as a written resolution on 10 November, 2009.

ORDINARY RESOLUTION

- 1 That, the directors may allot ordinary shares in the Company under the provisions of section 550 Companies Act 2006.


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Director/Company Secretary

