



COMPANY NUMBER 00049116

PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED TRUE COPY OF A WRITTEN RESOLUTION  
OF  
SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE) (the Company)

PASSED ON 5<sup>th</sup> OCTOBER 2022

THAT ARTICLES OF ASSOCIATION in the form attached to this resolution be adopted with immediate effect as to the Articles of Association of the Company in substitution for and to the exclusion of all existing Memorandum and Articles of Association of the Company.

Signed <u></u>	Signed <u></u>
Name <u>Kyril Louis-Dreyfus</u>	Name <u>John SARTORI</u>
Position <u>Shareholder</u>	Position <u>Shareholder</u>

Certified as a true copy.

