

COMPANY NUMBER 53268

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of the BURY FOOTBALL CLUB COMPANY LIMITED

PASSED the 23rd day of April, 1997

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company, duly convened and held at the FOOTBALL CLUB, GIGG LANE, BURY on the 23rd day of April, 1997, the following SPECIAL RESOLUTIONS were duly passed:-

1. That the Share Capital of the Company be increased from £250,000, divided into 250,000 Ordinary Shares of £1 each, by the creation of 2,250,000 new Ordinary Shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares of £1 each in the Share Capital of the Company.
2. That, following the passing of Resolution Number 1 at this Extraordinary General Meeting, the new shares shall be placed under the control of the Directors to issue to existing shareholders at par value of £1 per share, on application within 30 days of the passing of this Resolution, to be dealt with by the Directors in accordance with Articles 4 and 5 of the Company's Articles of Association.



(Chairman)

23 APRIL 1997

(Date)

