

Company Number. 00053301

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

SOUTHAMPTN FOOTBALL CLUB LIMITED

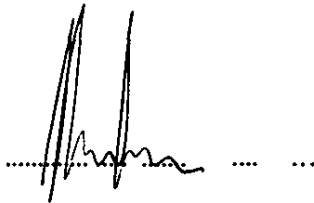
Passed on Monday 10th June 2013

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the Company's capital be reduced by the transfer of £25,988,244 standing to the credit of the Share Premium Account to Profit and Loss account.

I certify that the above is a true copy of the resolution



Director

FRIDAY



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L2BGLJ0Y
28/06/2013
COMPANIES HOUSE

#115