

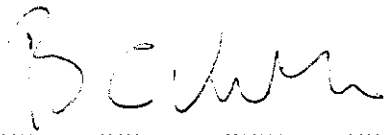
THE COMPANIES ACTS 1985 TO 1989

Burnley Football & Athletic Company, Limited (The) ("the Company")
Company Number 54222

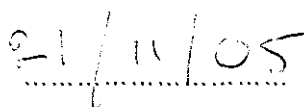
Take notice that the Company passed on the 21st November 2005 resolutions of which a print is set out below.

1. As an Ordinary Resolution

That subject to the granting of approval by the Football Association, Football League or any other governing body whose consent to such an amendment is required the authorised share capital of the Company be and hereby is increased to £100,000 (one hundred thousand pounds) by the creation of 50,000 (fifty thousand) Ordinary Shares of £1.00 (one pound) each to rank pari passu with existing shares of that class and that the Secretary be and hereby is instructed to file the necessary notice at Companies House to record this increase.



Chairman



Date



A121
COMPANIES HOUSE

98
23/12/2005