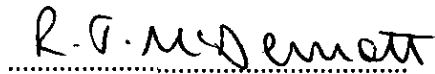


**THE COMPANIES ACT TO 2006
SPECIAL RESOLUTIONS
OF
THE FOOTBALL ASSOCIATION LIMITED
COMPANY LIMITED BY SHARES**

At the Annual General Meeting of the above named Company, duly convened and held at 2.00pm on the 18th day of May 2017, the following **SPECIAL RESOLUTIONS** were duly passed:

1. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 14, 15, 19, 29, 72 and 74 of the Articles of Association as set out at pages 12 to 17 of this Notice be approved.
2. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 14 and 22 of the Articles of Association as set out at pages 18 and 19 of this Notice be approved.
3. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 120, 121, 124 to 131 (inclusive), 133, and 160 to 162 (inclusive) of the Articles of Association and insert new Articles 134 to 142 (inclusive), 144 and 145, as set out at pages 20 to 31 of this Notice be approved.
4. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 76 to 80 (inclusive), 82, 83, 87, 91, 92, 94, 96, 103, 104, 105, 110, and 119 of the Articles of Association and insert new Articles 94 and 121, as set out at pages 32 to 43 of this Notice be approved.



Richard McDermott
Company Secretary

