

Company Number: 00077797

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

At the Extraordinary General Meeting of the above named Company, duly convened and held at 2.00pm on the 26th day of October 2017, the following **SPECIAL RESOLUTION** was duly passed:

1. THAT the proposal of the Board (as approved by the Council) to amend existing Articles 2, 92, 123 and 124 of the Articles of Association as set out at pages 5 to 7 of this Notice be approved.

R. G. McDermott

Richard McDermott
Company Secretary

THURSDAY



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A21 09/11/2017 #183
COMPANIES HOUSE