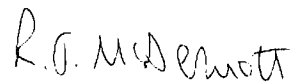


Company Number: 00077797

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

At a General Meeting of the above named Company, duly convened and held at 1.45pm on the 21st day of October 2021, the following **SPECIAL RESOLUTION** was duly passed:

THAT the proposal of the Board (as approved by the Council) to amend the articles of association of the Company as set out at pages 21 to 23 of this Notice be approved.



.....

Richard McDermott
Company Secretary