

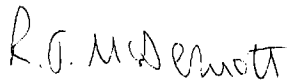
Company Number: 00077797

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

At the General Meeting of the above named Company, duly convened and held at 11.00am on the 29th day of September 2023, the following **SPECIAL RESOLUTION** was duly passed:

Resolution 4: Articles of Association

THAT the proposal of the Board (as approved by the Council) to adopt the articles of association of the Company as set out at pages 100 to 163 of this Notice, in substitution for and to the exclusion of the existing articles, be approved.



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Richard McDermott
Company Secretary