

The Football League Limited
Registered Number 0080612

Notice of Passing of Special Resolutions

Take Notice that at the Annual General Meeting held on the 11th June 2008 The Football League Limited passed three special resolutions as follows -

Resolution One

To Amend the Definitions of the Act, and Article 4 1 in the Articles of Association to read as follows -

'1985 Act' means the Companies Act, 1985 and every statutory modification or re-enactment thereof for the time being in force

'2006 Act' means the Companies Act, 2006 and every statutory modification or re-enactment thereof for the time being in force

'the Acts' means the 1985 Act and the 2006 Act

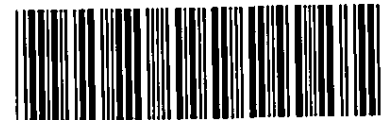
- 4 1 A Member Club must be a company that is limited by shares or by guarantee under -
- 4 1 1 the 1985 Act,
 - 4 1 2 any Former Companies Act (as defined in Section 735(1) of the 1985 Act), or
 - 4 1 3 the 2006 Act

Resolution Two

To amend Article 34 to read as follows -

- 34 1 Subject to the provisions of Articles 34 2 and 34 3 below, the Board will nominate the persons who are to represent The League and its interests on outside bodies such as The Football Association's Council, board of directors and 'professional game board' together with other football related bodies
- 34 2 Only Directors of The League shall be eligible to represent The League on the Football Association board of directors and professional game board
- 34 3 For so long as The League is able to nominate 8 or more persons to represent The League on The Football Association Council, 2 of the nominations shall be selected by Member Clubs ('Club Nominees') All Club Nominees shall complete a nomination paper in the form required by the Executive and the completed form must be filed at the Office
- 34 4 If there are more Club Nominee candidates than 2, the Executive shall conduct a postal ballot of Member Clubs to determine the Club Nominees The ballot procedures shall be determined by the Board

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- 34 5 Club Nominees shall be appointed until midnight on the day before the Summer Meeting in the following year, or the date of their replacement or vacation of office, if earlier but shall be eligible for re-election A Club Nominee shall stop holding that office in any of the following circumstances -
- 34 5 1 if the Member Club of which he is a director is promoted or Relegated to or from The League,
 - 34 5 2 if he is removed by a simple majority of the Clubs in general Meeting,
 - 34 5 3 if he delivers a written resignation to the Office,
 - 34 5 4 if he petitions for his own bankruptcy, is adjudged bankrupt, if he proposes or makes an arrangement with his creditors or a composition with his creditors (including a voluntary or any other type of arrangement), or if he applies for an order for protection from his creditors,
 - 34 5 5 if the Board decides that he is no longer able to hold office because of physical or mental capacity or mental disorder,
 - 34 5 6 if he has missed Football Association Council meetings for a continuous period of six months without the Board's consent, and the Board passes a resolution that he should no longer hold office;
 - 34 5 7 if he ceases to be eligible to represent The Football League on the Football Association Council under the provisions of the Football Association's articles of association, standing orders, any appropriate terms of reference and/or rules,
 - 34 5 8 if he ceases to be a director of the Member Club of which he was a director when appointed as a Club Nominee,
 - 34 5 9 if the Member Club of which he is a director gives provisional or actual notice of withdrawal under Regulation 4 of the Regulations,
 - 34 5 10 if he dies,
 - 34 5 11 if he is convicted of a criminal offence and the Board passes a resolution saying that it is not in The League's best interests for him to remain in office, or
 - 34 5 12 if the Member Club of which he is a Director takes or suffers any matter or action specified in Article 4 7 4 but remains a Member of The League
- 34 6 Where a person is nominated as a director or professional game board member of The Football Association, their term of office will be 1 year They will only be replaced by The League, if they cease to be a Director of The League under the provisions of Article 31 1 or, if they cease to be eligible to serve as a director or professional game board member of The Football Association under the provisions of the Football Association's articles of association, standing orders, any appropriate terms of reference and/or rules

Resolution 3

The Executive be authorised to make such consequential deletions, alterations, additions and renumbering to the Articles of Association and the Regulations to give effect to the Resolutions passed at this meeting provided that all such changes are in the spirit of such Resolutions

Dated 11th June 2008

**T S Detko
Company Secretary**