

The Football League Limited

Registered Number 00080612

Notice of Passing of Special Resolution

Take Notice that at an Extraordinary General Meeting held on 27 March 2020 The Football League Limited passed two special resolutions:

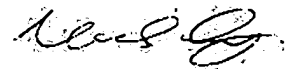
Resolution 1

To amend the articles of association in accordance with "Proposal 1".

Resolution 2

To amend the articles of association in accordance with "Proposal 2".

Dated 02 June 2020



Nick Craig
Governance and Legal Director

