

The Football League Limited
Registered Number 0080612

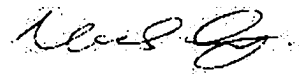
Notice of Passing of Special Resolution

Take Notice that at the Annual General Meeting held on the 15th June 2020 The Football League Limited passed one special resolution as follows: -

Resolution 1

That 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 corrections of manifest, typographical, grammatical numerical or other error or omission and do not materially alter the effect of the Resolution or the Regulations (as amended by the Resolutions).

Dated 17th June 2020



Nicholas Craig
Company Secretary

