

**SPECIAL RESOLUTION**

Company number 00081077

**SPECIAL RESOLUTION of**

**Brighton and Hove Albion Football Club, Limited (The) (the "Company")**

Passed on: 8 March 2022

The following Special Resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

**SPECIAL RESOLUTION**

1. THAT the articles of association of the Company be amended by inserting a new Article 22 as follows:

"22. Notwithstanding anything contained in these Articles, the Directors of the Company agree that the home football shirt colours worn by the first team of Brighton and Hove Albion Football Club shall always be predominantly blue and white in colour."

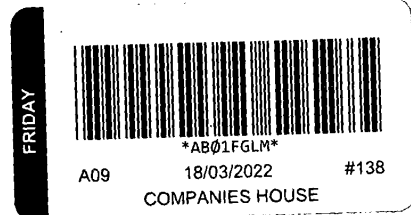
2. THAT the existing articles of association shall be renumbered accordingly.

Signed.....

Paul Mullen  
A Director of the Company

Signature: *Paul Mullen*

Email: paul.mullen@brightonandhovealbion.com








# 22.01.27 - Special Resolution notice to Companies House

Final Audit Report

2022-03-17

Created:	2022-03-17
By:	Charlotte Harvey (charlotte.harvey@brightonandhovealbion.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGwJzCDJrfd7yxsvT_qyVW7RjyUBXo9y

## "22.01.27 - Special Resolution notice to Companies House" History

-  Document created by Charlotte Harvey (charlotte.harvey@brightonandhovealbion.com)  
2022-03-17 - 1:33:22 PM GMT
-  Document emailed to Paul Mullen (paul.mullen@brightonandhovealbion.com) for signature  
2022-03-17 - 1:33:26 PM GMT
-  Email viewed by Paul Mullen (paul.mullen@brightonandhovealbion.com)  
2022-03-17 - 1:55:53 PM GMT
-  Document e-signed by Paul Mullen (paul.mullen@brightonandhovealbion.com)  
Signature Date: 2022-03-17 - 1:56:16 PM GMT - Time Source: server
-  Agreement completed.  
2022-03-17 - 1:56:16 PM GMT



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## **SPECIAL RESOLUTION**

Company number **00081077**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of**

**Brighton and Hove Albion Football Club, Limited (The) (the "Company")**

**DATE: 8 March 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions).

## **SPECIAL RESOLUTION**

1. THAT the articles of association of the Company be amended by inserting a new Article 22 as follows:

*"22. Notwithstanding anything contained in these Articles, the Directors of the Company agree that the home football shirt colours worn by the first team of Brighton and Hove Albion Football Club shall always be predominantly blue and white in colour."*

2. THAT the existing articles of association shall be renumbered accordingly.

## **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, \_\_\_\_\_ is entitled to vote on the Resolution on 8 March 2022, hereby irrevocably agrees to the Resolution.

Signature:

Signed by:

Date:

## NOTES TO THE SPECIAL RESOLUTION DATED 8 March 2022:

1. If you agree with the **Resolution**, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to **Charlotte Harvey**, Assistant General Counsel, Brighton and Hove Albion Football Club, American Express Community Stadium, Village Way, Brighton, BN1 9BL;
- **Post:** returning the signed copy by post to **Charlotte Harvey**, Assistant General Counsel, Brighton and Hove Albion Football Club, American Express Community Stadium, Village Way, Brighton, BN1 9BL;
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [charlotte.harvey@brightonandhovealbion.com](mailto:charlotte.harvey@brightonandhovealbion.com) . Please type "**Written Special Resolution** dated 8 March 2022" in the email subject box.

If you do not agree to the **Resolution**, you do not need to do anything. You will not be deemed to agree if you fail to reply.

You may not return the Resolution to the Company by any other method.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 5 April 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.