

Company No: 99885

STOKE CITY FOOTBALL CLUB LIMITED

SPECIAL RESOLUTIONS

1. That pursuant to Section 95(2) of the Companies Act the Directors of the Company be and are hereby authorised to allot and issue £3,476,602 unclassified ordinary shares of £1 each in the capital of the Company.

As if the pre-emption provisions of Section 89(1) of the Companies Act 1985 do not apply.



Company Secretary

Dated: 30 April 2005

