



www.ntfc.co.uk

NORTHAMPTON TOWN FOOTBALL CLUB LIMITED

Sixfields Stadium
Northampton
NN5 5QA

Tel: 01604 757773
Fax: 01604 751613
E-mail: info@ntfc.tv



Northampton Town Football Club Ltd

Company number 183917

Companies Act 1985 to 1989

Ordinary and Special Resolution

At the 76th Annual General Meeting of the Company held at Sixfields Stadium, Upton Way, Northampton NN5 5QA on 12th May 2003.

The following resolution was passed as an **Ordinary Resolution**

That the Share Capital of the Company be increased from £1,100,000 to £3,100,000 by the creation of 2,000,000 new Ordinary shares of £1 each.

The following resolution was passed as a **Special Resolution**

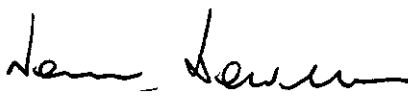
THAT the articles of association of the Company be altered as follows:

(a) by substituting for the existing article 2(d) the following article:

"2(d) Subject to the preceding paragraphs of this Article, the Directors are generally and unconditionally authorised in accordance with Section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of £3,100,000 at any time or times during the period of 5 years from the date of adoption of these Articles and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority. The authority hereby given may at any time (subject to section 80 of the Act) be renewed, revoked, or varied by Ordinary Resolution of the Company in General Meeting."

(b) by inserting the following as a new article 2(e):

"2(e) The pre-emption provisions of Sections 89(1) and 90(1) to 90(6) (inclusive) of the Act shall not apply to the Company."

Signed 

Norman Howells
Company Secretary
Northampton Town Football Club Ltd
Sixfields Stadium
Upton Way
Northampton
Date 14th May 2003