

Company Number: 412018

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
RESOLUTIONS
OF

GRAVESEND AND NORTHFLEET FOOTBALL CLUB LIMITED

At an extraordinary general meeting of the Company held on the 12th day of February 2002, the following ORDINARY RESOLUTIONS were duly passed by the members of the Company:-

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £30,000 to £125,000 by the creation of 380,000 new ordinary shares of 25p each ranking *pari passu* in all respects with the shares in the capital of the Company in issue on the date of passing of this resolution;
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of the authorised share capital at the date of the passing of this Resolution and that this authority shall expire on the fifth anniversary of the date of passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting, and save that the Directors may, notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.


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Secretary

