

**Company number: 01706358**

**SPECIAL RESOLUTIONS  
OF  
TOTTENHAM HOTSPUR LIMITED  
(the "Company")**

**Passed on 12 December 2022**

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

**RESOLUTIONS**

1. **THAT** the share capital of the Company be reduced by cancelling and extinguishing 99,192,172 'A' Ordinary Shares of £1.00 each.
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 618 of the Companies Act 2006, 807,827 'A' Ordinary Shares of £1.00 each in the share capital of the Company be sub-divided into 16,156,540 'A' Ordinary Shares of £0.05 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 'A' Ordinary Shares of £1.00 each in the share capital of the Company as set out in the Company's articles of association for the time being.
3. **THAT**, subject to the passing of resolution 2, the 16,156,540 'A' Ordinary Shares of £0.05 each in the share capital of the Company be converted and redesignated into Ordinary Shares of £0.05 each, having the same rights and being subject to the same restrictions as the existing Ordinary Shares of £0.05 each in the share capital of the Company as set out in the Company's articles of association for the time being.

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*Donna-Maria Cullen*

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**Director**