

Company Number: 02355508

**THE COMPANIES ACT 2006  
PUBLIC LIMITED COMPANY**

SATURDAY



A03

\*AAV8VEJJ\*

08/01/2022

#324

COMPANIES HOUSE

**MILLWALL HOLDINGS PLC (the "Company")**

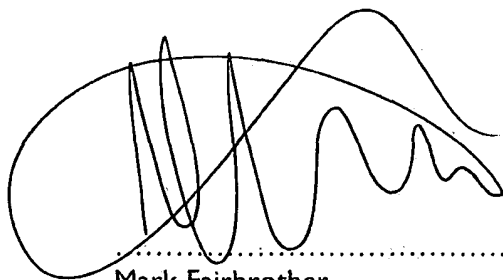
**SPECIAL RESOLUTIONS**

The following resolutions were passed at an annual general meeting of members of the Company duly convened, held and conducted at The Den, Zampa Road, London, SE16 3LN on 18 December 2021. Resolutions 1, 2 and 3 were passed as special resolutions.

**Resolutions**

1. **THAT** the authorised share capital of the Company be and is hereby increased from £66,238,108.4503 to £116,238,108.4503, of which, the maximum number of shares that can be issued as B ordinary shares of £1 each is 100,000,000.
2. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot B ordinary shares of £1 each ("B Shares") (or grant rights to subscribe for or to convert any security into B Shares) up to an aggregate nominal amount of £100,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the conclusion of the next annual general meeting of the Company save that the Company may, before such expiry, make an offer or agreement which would or might require B Shares to be allotted (or any such rights to be granted), and the directors of the Company may allot B Shares or grant any such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 which shall have full force and effect in addition to this authority.
3. **THAT**, subject to the passing of resolution 2, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be given the general power to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by that resolution 2, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
  - a. Be limited to the allotment of equity securities up to an aggregate nominal amount of £100,000,000; and
  - b. Expire at the conclusion of the next annual general meeting of the Company (unless renewed, varied or revoked by the Company prior to or on that date),

Save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

A handwritten signature in black ink, consisting of a large loop on the left, followed by several vertical strokes, and then a series of smaller loops and a final flourish on the right.

Mark Fairbrother  
Company Secretary

For an on behalf of the Company