

COMPANY NO: 2395863

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY

HELD AT "THE KING", 76 SOMERTON ROAD, NEWPORT

ON WEDNESDAY, 17TH DECEMBER, 1997

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

**THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE
INCREASED TO £200,000 BY THE CREATION OF 10,000 ADDITIONAL
SHARES OF £10 EACH.**

Signed *M.T. Hando* Company Secretary

Date *1/7/98*

