

Company number 2395863

## Newport Association Football Club Limited Special Resolution

At a meeting held at Rodney Parade, Rodney Road, Newport NP19 0UU on 29 June 2023 the following resolution was passed by the members:

That the Articles of Association be amended by the insertion of new articles 5, 15 and 16 and by renumbering the remaining articles accordingly.

A handwritten signature in black ink, appearing to be 'Paul Marks', written in a cursive style.

Paul Marks  
Director

Date: 29 June 2023