

Company number 2502822

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ASTON VILLA FC LIMITED (the "Company")

(Passed on 12th February 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 115 of the Company's Articles of Association the directors of the Company propose that the resolution below is passed as an ordinary resolution -

- 1 **THAT** Robin Russell be removed as a Director and Secretary of Aston Villa FC Limited with effect from 12th February 2016



For and on behalf of

Aston Villa Limited

