

Company number 2502822

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ASTON VILLA FC LIMITED (the "Company")

(Passed on 17th March 2016)

SATURDAY



A31 *A53L30NV* 26/03/2016 #36
COMPANIES HOUSE

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 following resolutions are passed as ordinary resolutions.-

- 1 **THAT** Tom Fox be removed as a Director of Aston Villa FC Limited with immediate effect

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 17th March 2016, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of **Aston
Villa Limited**
Date

S. J. Taylor
21 March 2016

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Paula Dyer, Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE.
- **Post** returning the signed copy by post to Paula Dyer, Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to paula.dyer@avfc.co.uk. Please enter "Written resolutions dated 17th March 2016" in the e-mail subject box

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 17th April 2016, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document