

Company No 2502822

COMPANY LIMITED BY SHARES


RESOLUTIONS

of

ASTON VILLA FC LIMITED

At the Annual General Meeting of the Company held at Villa Park, Birmingham B6 6HE on 24 July 2019 the following resolutions were passed as Ordinary resolutions of the Company:-

1. **THAT** the annual accounts of the Company for the financial year ended 31 May 2018 together with the directors' report for that financial year and the auditors' report on those accounts be received by the Meeting.

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CHAIRMAN

THURSDAY



A26 *A8AFA1WY*
25/07/2019 #63
COMPANIES HOUSE