

EXECUTION VERSION

Company number  
02529667

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTIONS  
OF  
NEWCASTLE UNITED LIMITED  
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the Act)

By a written resolution dated 7 October 2021, the sole member of the Company agreed to the following resolutions being passed as ordinary resolutions:

**Ordinary resolutions**

That:

1. in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Act is treated as a provision of the Company's articles of association, is hereby revoked and deleted such that the Company shall not be considered to have an authorised share capital; and
2. in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

*Amanda Louise Staveley*

.....  
Director

