

Company No: 2719699

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED

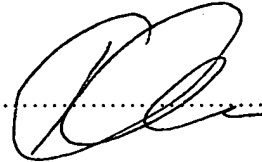
("Company")

PASSED ON 29 SEPTEMBER 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 29 September 2020 as a special resolution:

SPECIAL RESOLUTION

1. That the articles of association of the Company be amended to reflect all of the changes made to the articles of association of the Company supplied with this resolution.



Director

