

Company No: 2719699

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

of

THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED

("Company")

PASSED ON 14 JUNE 2023

At the annual general meeting of the above Company, duly convened and held at 10am on 14 June 2023, the following Special Resolution was duly passed:

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

