

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BOLTON SPORTING VENTURES LIMITED (Company)

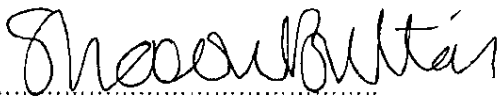
Passed on 28 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**the Act**), the following resolution was duly passed as a special resolution on 28 August 2019

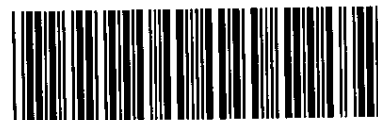
**SPECIAL RESOLUTIONS**

1. **THAT** article 3 of the Company's articles of association is deleted in its entirety and replaced with the following new article 3:

"The Company shall have no right of lien over any shares issued in the Company for any indebtedness or liability of the holders of the shares in the Company"

Chair: ..... 

TUESDAY



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17/09/2019

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COMPANIES HOUSE