WEST BROMWICH ALBION FOOTBALL CLUB LIMITED

Co. no. 3295063

Confirmation of passing, unanimously, at an AGM on 18th December, 2006, of Special Resolution to amend the Articles of Association, as follows:-

That pursuant to section 9 of the Companies Act 1985, the articles of association of the Company be altered by removing the present article 4.1, (a), (b), and (c), and replacing it with a new article as below.

4.1 (a) There shall be no annual general meetings held by the Company. All general meetings shall be held as extraordinary general meetings.

(b) An extraordinary general meeting called for the passing of a special resolution or an elective resolution shall be called by at least 21 clear days' notice. All other extraordinary general meetings shall be called by at least 14 clear days' notice but a general meeting, other than a meeting called for the passing of an elective resolution, may be called by shorter notice if it is so agreed by a majority in number of the number of the members having a right to attend and vote, being (i) a majority together holding not less than such a percentage in nominal value of the shares giving that right as has been determined by elective resolution of the members in accordance with the Act, or (ii) if no such elective resolution is in force, a majority together holding not less than 95 per cent. in nominal value of the shares giving that right.

(c) The notice shall specify the time and place of the meeting and the general nature of the business to be transacted.

Signed..Jeremy Peace (Co. Chairman)

Signed ....John J. Evans (Co. Secretary)

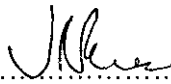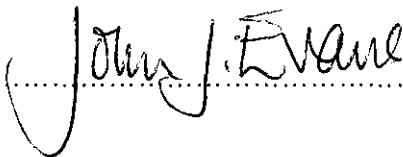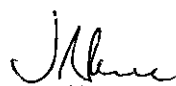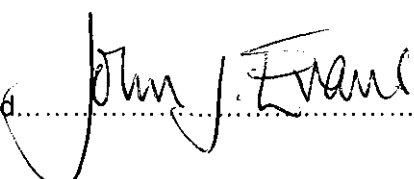# WEST BROMWICH ALBION FOOTBALL CLUB LIMITED

Co. no. 3295063

Confirmation of Amendment to Articles of Association at AGM, 18th December, 2006

This is to confirm that the amendment to Articles of the above company was passed under a short notice special resolution.

Signed...Jeremy Peace (Co. Chairman)

Signed...John J. Evans (Co. Secretary)

Dated 22nd December, 2006