



OUR GAME IN MANCHESTER
>PLAY >VOLUNTEER >COACH >REFEREE

Companies House
Crown Way
Cardiff
CF14 3UZ

Monday 8th October 2018

Manchester County Football Association Limited (03937501)

I write to confirm and provide as Company Secretary of Manchester County FA Limited an amended and approved set of Articles of Association.

Please find following the extract of the minutes of our Annual General Meeting held on Thursday 27th September 2018 at which the amendments were approved.

Agenda Item 7, Resolution 2.1 – The proposal to approve the amendments to the Articles of Association as set out in Appendix A that accompanied the Agenda pack. The Company Secretary noted the voting strength as 54 members of the 86 eligible to vote. 30 valid votes were received by proxy and 24 attendees were eligible to vote in the room.

The Company Secretary invited questions from those present, there were no questions raised and it was proposed to the members that the Articles of Association put forward by the Board of Directors be approved. The 24 members present voted in favour of their approval. The Company Secretary noted to the members present that he would in addition be recording 29 Proxy votes in favour and 1 against.

The Company Secretary recorded the resolution as carried and approved with 53 votes in favour with one proxy vote against.

I trust the above, together with the enclosures is acceptable and would ask for confirmation of both safe receipt and recording with Companies House.

Yours sincerely,

**Colin Bridgford
Chief Executive Officer
Manchester County FA**

THURSDAY



A11 *A7GCJN6X* #254
11/10/2018
COMPANIES HOUSE

