

Company No: 04077355

Charity No: 1086631

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION  
OF  
BIRMINGHAM CITY F.C. FOUNDATION

CIRCULATION DATE: 14<sup>th</sup> December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), we the undersigned, being the eligible members of the Company entitled to vote, HEREBY APPROVE the following written resolution as a Special Resolution of the Company and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. THAT, the new Articles of Association in the form attached to this resolution be adopted as the new articles of association of the Foundation (New Articles) in substitution for, and to the exclusion of, the existing articles of association of the Foundation.

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolutions.

The undersigned, being the persons eligible to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by Garry John Cook

A handwritten signature in black ink, appearing to be "Garry John Cook", written over a dotted line.

Date

14/12/2023

Signed by Ian Dutton

A handwritten signature in black ink, appearing to be "Ian Dutton", written over a dotted line.

Date

14/12/2023

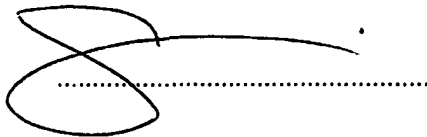
Signed by Christopher Elliott

A handwritten signature in black ink, appearing to be "Christopher Elliott", written over a dotted line.

Date

14/12/2023

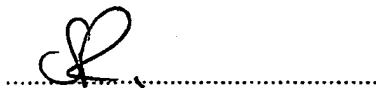
Signed by Jacequeline Marie Maher



Date

14/12/2023

Signed by Steven William Reed



Date

14/12/2023

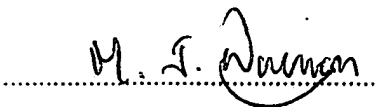
Signed by Susan Ann Whitehouse



Date

14/12/2023

Signed by Michael John Wiseman



Date

14/12/2023

**NOTES:**

1. If you agree to the Resolution, please sign and date this document to confirm your agreement and then return it to the Foundation using one of the following methods:
  - **By Hand:** delivering the signed copy to the Foundation's Registered Office; or
  - **Post:** returning the signed copy by post to Foundation's Registered Office.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the Resolution please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Foundation. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.