

Company Number: 4787003

**THE COMPANIES ACTS 1985 & 1989**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

- OF -

**MILTON KEYNES DONS LIMITED ("THE COMPANY")**

We, the undersigned being as of today's date the registered holder of the issued shares of the Company conferring a right to attend and vote at a general meeting of the Company do in accordance with section 381A of the Companies Act 1985 (as inserted by section 113 of the Companies Act 1989) hereby RESOLVE as follows:

**WRITTEN RESOLUTIONS**

- 1 THAT the authorised share capital of the Company be increased from £1,000,000 to £5,000,000 by the creation of 4,000,000 Ordinary Shares of £1.00 each in the capital of the Company.
- 2 That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

DATED: 30 AUGUST 2006

Rt W. Chan



**FOR AND ON BEHALF OF INTER M.K.  
LIMITED**