

Company No: 06233875

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

LEEDS UNITED FOOTBALL CLUB LIMITED

("Company")

PASSED ON 8 February..... 2024

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date stated above as and a special resolution as indicated below:

SPECIAL RESOLUTION

1. **THAT** the draft articles of association in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Paraag Marathe

AE74D626E4AD49E.....

Director

THURSDAY



A18 *ACXENVG0* #127
22/02/2024
COMPANIES HOUSE