

AIT PARTICIPATIONS LIMITED

Company number 6511479

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution:

**THAT** pursuant to section 190 of the Companies Act 2006 the arrangements contemplated by the following agreements:

- (i) a debenture to be granted by Fulham Football Club (1987) Limited ("**FFC 1987**") (company number 2114486) in favour of Harrods (UK) Limited (company number 1889348) ("**HUK**") over all the assets of FFC 1987;
- (ii) a debenture to be granted by Fulham Stadium Limited ("**FSL**") (company number 3375418) in favour of HUK over all the assets of FSL (the "**FSL Debenture**");
- (iii) a debenture to be granted by FL Property Management Limited ("**FLPM**") (company number 355448) in favour of HUK over all the assets of FLPM; and
- (iv) a deed of priority to be entered into by HUK, FSL and Irish Nationwide Building Society in respect of the FSL Debenture,

in each case, being an acquisition by HUK a subsidiary of the Company (the "**Subsidiary**") of a substantial non-cash asset from a person connected with a director or directors of the Subsidiary and the Company, are hereby approved.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date specified below (that is the first date on which copies of the resolution are first sent to members) should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to 87-135 Brompton Road, Knightsbridge, London, SW1X 7XL.

The resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise they will lapse.

Circulation Date: 19.12.08

Agreed

Signed: 

for and on behalf of

AIT UK Holdings Limited

Date: 19-12-08



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23/12/2008  
COMPANIES HOUSE

**AIT PARTICIPATIONS LIMITED**

**Company number 6511479**

**(the "Company")**

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 19<sup>th</sup> DECEMBER 2008**

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution:

**THAT** pursuant to section 190 of the Companies Act 2006 the arrangements contemplated by the following agreements:

- (i) a debenture to be granted by Fulham Football Club (1987) Limited ("**FFC 1987**") (company number 2114486) in favour of Harrods (UK) Limited (company number 1889348) ("**HUK**") over all the assets of FFC 1987;
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in each case, being an acquisition by HUK a subsidiary of the Company (the "**Subsidiary**") of a substantial non-cash asset from a person connected with a director or directors of the Subsidiary and the Company, are hereby approved.

Signed: ..... 

Director / Secretary

**AIT Participations Limited**