

CHELSEA FOOTBALL CLUB WOMEN LTD

(Company No. 07377729)

(the “Company”)

WRITTEN RESOLUTION of the Company.

Date: 16 January 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that resolution 1 below is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

1. **THAT** the draft regulations attached to this Resolution (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.



Signed:

.....

for and on behalf of

Chelsea FC Holdings Limited

Date:

16 January 2023