

Company number: 07698872

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**

**WREXHAM AFC LIMITED (the Company)**

09 February 2021

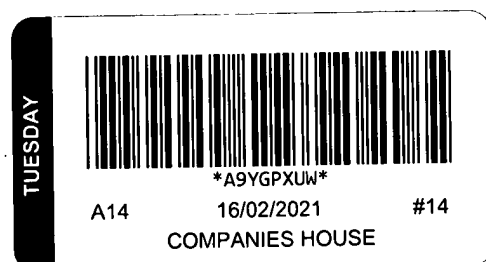
(the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions.

**RESOLUTIONS**

As ordinary resolutions:

- 1 That, for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) be authorised (in substitution for all existing authorities granted to the Directors under section 551 of the Act (to the extent that they remain in force and unexercised) which are revoked) to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £84,882, provided that this authority shall expire on the date falling five years from the date of this resolution, unless such authority shall have been previously revoked or varied by the Company in general meeting and save that the Company may before the expiry of the authority granted by this resolution make an offer or agreement which would or might require shares in the Company to be allotted, or rights to be granted, after such expiry and the Directors may allot such shares, or grant such rights, in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.
- 2 That, subject to the passing of resolution 1, that the allotment of 84,882 ordinary shares of £1 to Wrexham Football Supporters' Society Limited be approved.



## AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	For	Against
<b>RESOLUTION 1</b>	X	
<b>RESOLUTION 2</b>	X	

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, irrevocably votes in respect of the resolutions as indicated above.

Signed:



Name:

*MARK ANDREW WILLIAMS*

Duly authorised for and on behalf of **Wrexham Football Supporters' Society Limited**

Dated:

09 February 2021  
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## NOTES

- 1 If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box below the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box below the resolution or leave both boxes blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- by hand: delivering the signed copy to Philip Leyshon at Sheridans, Seventy Six, Wardour Street, London, W1F 0UR;
- by post: returning the signed copy to Philip Leyshon at Sheridans, Seventy Six, Wardour Street, London, W1F 0UR; or
- by email: by attaching a scanned copy of the signed document to an email and sending it to philip.leyshon@sheridans.co.uk.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The resolutions are proposed ordinary resolutions. This means that it will be passed if the Company receives before the date that falls at the end of the period of 28 days beginning on the Circulation Date (the **Lapse Date**), signified agreement from a simple majority of the members of the Company. Where, by the Lapse Date, insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us by 5 pm on the day before the Lapse Date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a certified copy of the relevant power of attorney or authority when returning this document.