

Company number 07895367

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Lincoln City Holdings Limited (Company)

13<sup>th</sup> December 2012

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

Definitions used in these Written Resolutions

2006 Act: Companies Act 2006

Directors. the board of directors of the Company

#### **SPECIAL RESOLUTION**

THAT, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) as if section 561(1) of the 2006 Act and articles 23(2)-23(4) of the Articles of Association of the Company did not apply to any such allotment, provided that this power shall

- (1) be limited to the allotment of equity securities up to an aggregate nominal amount of £30,000, and
- (2) shall expire three years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

#### **AGREEMENT**

The undersigned, persons entitled to vote on the above resolutions on \_\_\_\_\_ 2012, hereby irrevocably agree to the Special Resolution



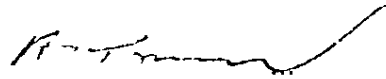
Signed by Robert Dorrian



Date

13/12/12

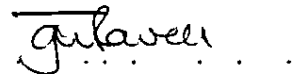
Signed by ANDY TOWNSEND  
on behalf of Lincoln City Supporters'  
Society Limited



Date

13/12/12

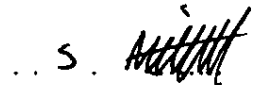
Signed by JANE POWELL  
on behalf of Lincolnshire Co-Operative  
Limited



Date

13/12/12

Signed by STUART MITCHELL  
on behalf of Lindum Group Limited



Date

13/12/12

Signed by David Andrew Parman



Date

13/12/12

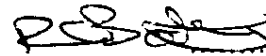
Signed by Kevin Cooke



Date

26/12/12

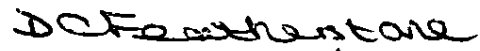
Signed by Roger Bates



Date

13/12/12

Signed by David Charles Featherstone



Date

13/12/12