

Company number: 12035196

The Companies Act 2006

Company limited by shares

Ordinary resolution
of
Crewe Alexandra Group Limited

Passed on 18th. 8 - 2020


The following resolution was passed as an ordinary resolution of the company at an extraordinary general meeting of the company duly convened and

held at:

date: 18.8.2020. 2020
time: 3.00 ~~am~~/p.m.

Ordinary resolution

That, subject to the provisions of the Companies Act 2006, a document or information may be sent or supplied by the company to a person by it being made available on a website.

 E.J. BOWER

Chairman

