

COMPANIES HOUSE  
EDINBURGH

24 SEP 2019

FRONT DESK

Company Number SC266592  
PRIVATE COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**

Of

**EDINBURGH CITY FOOTBALL & ATHLETIC LTD. (the "Company")**

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the following resolutions were passed on 13 SEPTEMBER 2019:

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot up to 80,000 A Ordinary shares of £1.00 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company provided that this authority, unless renewed, varied or revoked by the Company, shall expire on 30 September 2019.


This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**SPECIAL RESOLUTION**

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of resolution 1, and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £80,000; and
- 2.2 expire on 30 September 2019 (unless renewed, varied or revoked by the Company prior to or on that date).

  
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Director, EDINBURGH CITY FOOTBALL & ATHLETIC LTD

13/09/2019  
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Date

TUESDAY

