

Company No. 01967707

The Companies Act 1985 – 1989

Company Limited by Shares

**ORDINARY RESOLUTION  
OF HAVANT AND WATERLOOVILLE FOOTBALL CLUB LIMITED**

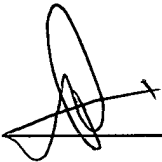
Passed the 8<sup>th</sup> July 2022

At a general meeting of the members of the above named company, duly convened and held on the 8<sup>th</sup> July 2022, the following ORDINARY RESOLUTION was passed.

***Increase in Authorised Share capital***

That the share capital of the company be increased from £ 2,450,000 to £4,000,000 by the creation of 1,550,000 new ordinary A shares to rank in all aspects pari passu with the existing ordinary A shares of £1 each in the capital of the company.

Signed



Chairman

SATURDAY



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23/07/2022

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COMPANIES HOUSE

Chairman

Signed \_\_\_\_\_

shares of £1 each in the capital of the company  
of 1,250,000 new ordinary A shares to rank in all respects pari passu with the existing ordinary A  
That the share capital of the company be increased from £3,420,000 to £4,000,000 by the creation  
increase in authorised share capital

8th July 2025 the following ORDINARY RESOLUTION was passed:  
At a General Meeting of the members of the above named company duly convened and held on the

passed the 8th July 2025

OF HAVANT AND WATERLOOVILLE FOOTBALL CLUB LIMITED

ORDINARY RESOLUTION

Company limited by shares

The Companies Act 1985 – 1989

Company No. 01982103