

**Company No. 02768338
(Company Limited by Shares)**

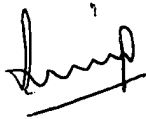
**Resolution of Dartford FC (1992) Limited (the "Company")
Passed on 16th March 2020**

At an Annual General Meeting of the Company duly convened and held at Princes Park Stadium, Dartford, Kent DA1 1RT on Monday 16th March 2020, the following resolution was unanimously passed as a Special Resolution of the Company:

Special Resolution

That Article 3.1.1 of the Articles of Association of the Company be amended so that the number of A Ordinary (voting) shares that can be held by each person be increased from 30 to 50. The amended Article will read;

3.1.1 There shall be a restriction of 50 Ordinary A type voting shares per person.



SJ Irving
(Co- Chairman)

16th March 2020

