

**COMPANY NUMBER: 03088676**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**OF**

**SHEFFIELD F.C. THE OLDEST FOOTBALL CLUB IN THE WORLD' EST 1857 LTD.**

**(Company)**

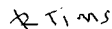
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) as a special resolution (**Resolution**) on 01 November 2023:

**SPECIAL RESOLUTION**

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

**THAT**, in accordance with section 569 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- 1.1 this power is revoked;
- 1.2 the Company ceases to be a private company limited by shares; or
- 1.3 there is more than one class of shares in the Company.

  
Richard Tims

.....  
Director

Date: 01 November 2023