

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To convert from a private limited company to a Community Benefit Society

Part A

Existing private limited company

Company Name : HU SPORTS CLUB LIMITED

Company Number: 12074238

Company Type : Private Ltd By Guarantee w/o Share Cap

At a general meeting of the above company, duly convened and held at 75 Jendale Sutton Park Hull HU7 4BT

On the following date 29th April 2020

The following three resolutions listed in Part B were passed as special resolutions:

Part B

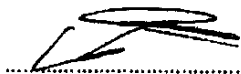
RESOLUTION

The following three people shall be appointed members and are authorised to accept any alterations to the rules made by the FCA without further consulting the company:

Lewis Poucher, John Duffill, Ciaran Phipps

And that the following shall be added to the articles of association:

- (1) The company name shall be changed to: Hull United Association Football Club
- (2) The company shall be a Community Benefit Society under the Co-operative and Community Benefit Societies Act 2014 or any Act or Acts amending or in substitution of it for the time being in force.
- (3) The articles of association shall be altered so as to comply with requirements in connection with becoming a Community Benefit Society. The articles of association shall be altered so as to be replaced by the Society Rules attached to the resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.



Lewis Poucher Director

10/6/2020


Date



John Duffill Chair Of Meeting

10.06.2020

Date



Ciaran Phipps Member

10/6/2020

Date

THURSDAY



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16/07/2020

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COMPANIES HOUSE