

Company Number: 36624

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

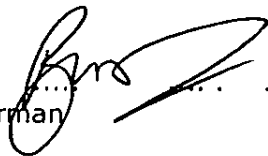
THE EVERTON FOOTBALL CLUB COMPANY LIMITED ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was duly passed as a special resolution of the Company

SPECIAL RESOLUTION

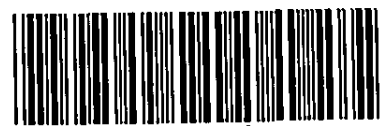
THAT the articles of association of the Company be and are hereby amended by the deletion of articles 10.1, 10.2, 10.3 and the subsequent re-numbering of articles 11 to 33 as articles 10 to 32

Chairman



Date 10th September 2008

TUESDAY



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AF9G636T

16/09/2008

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COMPANIES HOUSE