



LEICESTERSHIRE & RUTLAND COUNTY FOOTBALL ASSOCIATION LTD

COMPANY NUMBER 03733868

At a duly convened general meeting of the company held at the company's registered office on 13th June 2024 the following resolution was passed as a special resolution –

'That the new Articles of Association contained in the document submitted to the meeting and attached to the notice of the meeting were approved and adopted as the Articles of Association of the company in substitution for and to the entire exclusion of the existing Articles of Association.'

J. Dunmore

Company Secretary

14 June 2024