



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**of**

**THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY**

At a GENERAL MEETING of the Company held at Highbury House, 75 Drayton Park, London, N5 1BU and by telephone conference at 12.20 on 29<sup>th</sup> March 2023 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

THAT:

- (a) the name of the Company be changed to The Arsenal Football Club Limited;
- (b) pursuant to section 97(1)(a) of the Companies Act 2006 the Company be re-registered as a private company;
- (c) pursuant to section 97(3)(b) of the Companies Act 2006, the articles of association produced to the meeting and initialled by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association;
- (d) with effect from the Company's re-registration as a private limited company and in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006, the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006; and
- (e) with effect from the Company's re-registration as a private limited company, the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

A handwritten signature in black ink, appearing to read "Chair".

Chair