

THE COMPANIES ACT 2006  
PRIVATE COMPANY  
LIMITED BY SHARES



**BRADFORD (PARK AVENUE) ASSOCIATION FOOTBALL CLUB LIMITED**  
Company No. 02522058 (the "Company")

**SPECIAL RESOLUTION**

"That the Company determines under Section 115 of the Co-operative and Community Benefit Societies Act 2014 to convert itself into a society registered under that Act (the "Society"); and that upon conversion all shareholders of the Company shall hold a single share in the Society regardless of how many shares they held in the Company, and they shall retain that share for as long as they remain in membership of the society: and

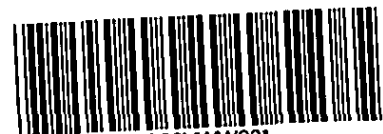
that the rules of the Society shall be those laid before this meeting which, for the purposes of identification, are signed by the chairman of the meeting, and that the following three members of the Company, namely

Gareth Roberts	<i>G. Roberts</i>	29/3/16
John Dean	<i>John E. Dean</i>	29/3/16
David Bruce	<i>David Bruce</i>	29/3/16

be appointed, together with the Secretary, to sign the said rules and to accept any alterations made in these rules by the Financial Conduct Authority without further consulting the Company.

(End of Resolution)

FRIDAY



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RC2 13/05/2016  
COMPANIES HOUSE

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## Details of the special resolution for conversion of a company into a registered society

### 1 Details of company

Name of company	BRADFORD (PARK AVENUE) ASSOCIATION FOOTBALL CLUB LIMITED Club
Company registration number	02522058
Address of registered office	BRADFORD (PARK AVENUE) ASSOCIATION FOOTBALL CLUB LIMITED c/o SCHOFIELD SWEENEY CHURCH BANK HOUSE CHURCH BANK BRADFORD WEST YORKSHIRE
Postcode	BD1 4DY

### 2 Date of general meeting at which the special resolution was passed (dd/mm/yyyy)

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### 3 You must attach three copies of the special resolution ☒ Attached

### 4 Details of the three members of the company appointed with the Secretary to sign the rules of the society

Full name	GARETH ROBERTS	x
Full name	JOHN DEAN	x
Full name	DAVID BRUCE	x

### 5 If the FCA requests any rules to be altered how will these be dealt with?

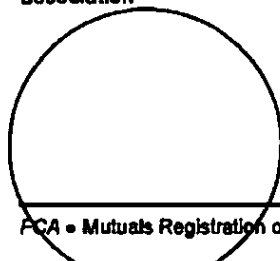
- ☒ the alterations will be accepted by the three members listed above and by the Secretary without consulting the company, or
- ☐ the alterations will be laid before the company in a general meeting

### 6 You must confirm that the nominal value of withdrawable shares held by any member other than a registered society, does not exceed £100,000

☒ Yes

### 7 Do its articles of association require the company to affix and attest the seal of the company?

- ☒ No ▶ Continue to 8
- ☐ Yes ▶ You must affix the seal and sign below to attest it as required by the articles of association



Signature(s)	
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**8 A Director of the company must sign and date below**

Signature	John E. Dean
Date	29/03/2016

**9 The Secretary or another Director of the company must sign and date below**

Signature	T. P. Kunkle
Date	29/03/2016.

End of appendix