



**CHESTERFIELD FOOTBALL CLUB.**

**ANNUAL GENERAL MEETING**

**6 March 2023, 7.30pm**

SBK Spires Restaurant, Technique Stadium

**AGENDA**

1. Apologies for absence
2. Minutes of the previous meeting
3. To receive and consider the Directors Report and audited financial statement for the year ended 30 June 2022
4. To re-appoint Shorts Chartered Accountants as Auditors of the company and authorise Directors to fix their remuneration
5. Share Issue Resolution
6. Any other business

Questions on the annual accounts are welcomed. It would help to provide detailed responses if those questions are submitted via the Company Secretary before the meeting.

Peter Whiteley  
Company Secretary

**SHARE ISSUE RESOLUTIONS OF THE SHAREHOLDERS TO SLOT INTO  
OTHER RESOLUTIONS PROPOSED BY THE DIRECTORS OF CFC 2001 LTD**

**("Company")**

**Ordinary Resolution**

1. **THAT** under section 551(a) of the Companies Act 2006, the directors of the Company be generally and conditionally authorised to allot 3,351,135 A ordinary shares of £0.25 each in the capital of the Company up to an aggregate nominal amount of £837,783.75 (the "**Shares**"), unless renewed, varied, or revoked by the Company, this authority shall expire no longer than five years from the date these Resolutions have been passed.

**Special Resolutions**

2. **THAT** subject to the passing of resolution 1, the directors are authorised to allot and issue the Shares pursuant to the authority conferred by resolution 1 above, as if the pre-emption rights contained in article 2.2 of the Company's articles of association did not apply to such allotment.
3. **THAT**, the directors of the Company are authorised to adopt new articles of association in accordance with these Resolutions as the articles of association of the Company, in substitution for and to the exclusion of the Company's existing articles of association.