

THE FOOTBALL SUPPORTERS' FEDERATION

RESOLUTION TO THE GENERAL MEETING OF 22ND NOVEMBER 2018

In accordance with the resolution of the general meeting of the Football Supporters' Federation held on 28th July 2018, and under the authority granted by resolution of the National Council meeting of 22nd November 2018, this meeting agrees to transfer the stock, property, goodwill and other assets of the Football Supporters' Federation to the Unified Football Supporters' Organisation on the basis that:

- 1) the assets to be transferred and the terms on which they are to be transferred will be set out in a transfer agreement approved by the National Council of the Football Supporters' Federation ("the transfer agreement");
- 2) they will be used to further the purpose and objects of the Unified Football Supporters' Organisation in accordance with its Articles;
- 3) the Unified Football Supporters' Organisation will take on the liabilities of the Football Supporters' Federation as set out in the transfer agreement;
- 4) the Unified Football Supporters' Organisation will offer membership of the Unified Football Supporters' Organisation on the terms set out in its Articles to members of the Football Supporters' Federation at the date of passing of this resolution; and
- 5) the transfer is to be completed by 31st January 2019.