

STADIUM & REGISTERED OFFICE
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WYCOMBE WANDERERS FOOTBALL CLUB PLC

13th November 2006

WYCOMBE WANDERERS FOOTBALL CLUB PLC (the "Company")

NOTICE IS HEREBY GIVEN that the 2006 Annual General Meeting of the Company will be held in The Vere Suite at Adams Park, Hillbottom Road, High Wycombe on Thursday 7th December 2006 at 8-00 pm for the following purposes:

1. To receive and adopt the report of the directors and the audited accounts for the year ended 30 June 2006 (previously circulated).
2. To re-elect as a Director Mr Ivor L. Beeks, who is retiring by rotation.
3. To re-appoint HW, Chartered Accountants as auditors of the Company following their appointment during the year to fill a casual vacancy and for their remuneration to be determined by the Directors.
4. To consider and if thought fit pass the following resolution as a special resolution:

"THAT, notwithstanding the provisions of clause 7.4 of the Company's Articles of Association, subject to the passing of Resolution 5 above the directors of the Company be and are hereby empowered pursuant to section 95(1) of the Act until the Company's next annual general meeting to allot equity securities (within the meaning of section 94 of the Act) up to a maximum amount of £2,000,000 for cash pursuant to the authority conferred upon the directors in accordance with section 80 of the said Act by Resolution 1 above, as if section 89(1) of the said Act did not apply to any such allotment, provided the Company may make any offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after this authority had expired and the directors may allot equity securities in pursuance of such offer or agreement.

By Order of the Board

K J Allen Company Secretary

13th November 2006

Registered Office:
Adams Park
Hillbottom Road
High Wycombe
Buckinghamshire
HP12 4HJ

CHAIRMAN: MR I.L.BEEKS DIRECTORS: MR S.HAYES, MR B.KANE, MR I. MATHER, MR K. BLAGBROUGH COMPANY SECRETARY: MR K.ALLEN
REGISTERED IN ENGLAND AND WALES NUMBER: 5132509 VAT REGISTRATION NUMBER: 442 4975 35

MEMBERS OF



OFFICIAL CLUB SPONSORS



OFFICIAL YOUTH TEAM SPONSORS



OFFICIAL KIT SUPPLIERS



A member entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.

To be valid, the proxy form and the power of attorney or other authority under which it is signed or a notarially certified or office copy of it must be completed and deposited at the Registered Office not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.