



THE COMPANIES ACTS 1985 AND 1989
PUBLIC COMPANY LIMITED BY SHARES

AFCW PLC
(Registered No. 4764827)

NOTICE
is hereby given that an
EXTRAORDINARY GENERAL MEETING

of the members of the company will be held at The Fans' Stadium - Kingsmeadow, Jack Goodchild Way, 422a Kingston Road, KT1 3PB, on Thursday 30 March 2006. The PLC egm will be preceded by a Special General Meeting of The Dons Trust which will start at 7.30 p.m; accordingly, the starting time of the PLC egm will be 8.00 p.m, or at the conclusion of the DT sgm, whichever is the later. The meeting is being held for the purposes of considering the following special resolution:

1. Authority to enter into loan facilities with Barclays Bank PLC

To consider the following resolution as a special resolution:

That, subject to the receipt of written confirmation from appropriate Dons Trust bond holders in relation to deferring their right to repayment of their bond, and the satisfactory negotiation by the directors of AFCW PLC of acceptable terms and conditions with regard to the proposed loan, the directors of AFCW PLC be hereby authorised, pursuant to article 98.2 of the company's articles of association, to enter into loan facilities with Barclays Bank PLC up to a sum of £600,000, secured by a fixed charge over the leasehold interest of AFCW Stadium Limited in The Fans' Stadium - Kingsmeadow.

The report of the Chief Executive Officer of AFCW PLC setting out the background to this matter has been despatched to shareholders along with this notice of meeting.

By order of the board
7th March 2006

M Newton
Secretary

A member entitled to attend and unable to do so may appoint a proxy to vote in his/her place. The enclosed proxy form along with this notice can be used by shareholders. Such proxies should be sent to the registered office of the company to arrive not later than 48 hours before the commencement of the meeting.