

DATE

Power of Attorney

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made on

By:

- (1) **The Football Foundation** of Wembley Stadium, Wembley, London, HA9 0WS (the '**Client**' which expression shall include a successor in title (including a statutory successor in title) and/or permitted assignees); and
- (2) **MGAC LLP** (company number: OC309255) whose registered address is 26 Finsbury Square, London, EC2A 1DS.
- (3) **Labosport Limited** (company number: 05185905) whose registered address is Unit 1 Aerial Way, Hucknall Business Park, Watnall Road, Hucknall, Nottingham, NG15 6DW.
- (4) **Surfacing Standards Limited** (company number: 05154061) whose registered address is Office 2, Empingham House, Ayston Road, Uppingham, Rutland, LE15 9NY.
- (5) **Sports Labs Limited** (company number: SC186755) whose registered address is 1 Adam Square, Brucefield Industry Park, Livingston, West Lothian, EH54 9DE.
- (6) **Lano Sports NV** (company number: 0434.839.815 (Belgian Crossroads Bank for Enterprises)) whose registered address is Venetiëlaan 33, Harelbeke, West-Flanders, Belgium.
- (7) **TigerTurf (UK) Ltd** (company number: 04024456) whose registered address is 229 Ikon, Droitwich Road, Hartlebury, Worcestershire, DY10 4EU
- (8) **Fieldturf Tarkett SAS** (company number: 452 835 242 RCS NANTERRE) whose registered address is 1 Terrasse Bellini, Tour Initiale, 92919, Paris, La Defense, FRANCE.
- (9) **Saltex Oy** (company number: 2161625-0) whose registered address is Sahatie 1, Alajärvi, Finland, 62900.
- (10) **Support in Sport (UK) Ltd** (company number: 04235291) whose registered address is Tavistock Works, Glasson Industrial Estate, Maryport, Cumbria, CA15 8NT
- (11) **Sports and Leisure Group NV** (company number: BE 0456.847.333) whose registered address is Industriepark West 43, Sint-Niklaas, Belgium, 9100.

(each a '**Principal**' and together the '**Principals**').

BACKGROUND

Each of the Principals are parties to a framework alliance contract relating to the design, supply and installation of Artificial Grass Pitches (AGP) and all associated works (together the 'Framework').

Should the Principals wish to add a party to the Framework as an "Additional Client", they can do so by executing one or more joining agreements, the form of which is set out in the **Schedule** (all such agreements being the "Joining Agreement(s)").

OPERATIVE PROVISIONS

1. Each of the Principals hereby appoints, nominates and constitutes each of:
 - (a) Dean Potter in his capacity as Director of Grant Management of FF; and
 - (b) Jennie Goodman in her capacity as company secretary of FF,in each case for so long as that person continues to be employed by FF (the '**Attorneys**' and each being an '**Attorney**') on its behalf and in its name or otherwise to consider, settle, approve, sign, execute, deliver and/or issue any Joining Agreement(s).
2. All actions authorised by this Power of Attorney may be taken by any of the Attorneys. Any and all acts done, decisions made and instruments or other documents executed pursuant to this Power of Attorney by any of the Attorneys shall therefore be as valid and effectual as though done by all or any combination of the Attorneys.
3. Each of the Principals undertakes to ratify everything which either Attorney or both Attorneys may lawfully do or cause to be done pursuant to this Power of Attorney.
4. Each Principal intends that any Joining Agreement(s) executed on its behalf by either Attorney or both Attorneys shall bind such Principal and shall have the same effect as if it had been executed as a deed by the relevant Principal itself.
5. Each of the Principals declares that a person who deals with an Attorney in good faith may accept a written statement signed by that Attorney to the effect that this Power of Attorney has not been revoked as conclusive evidence of that fact.
6. By execution of this Power of Attorney, each of the Principals severally undertakes to indemnify upon demand each Attorney from all actions, proceedings, losses, costs, damages, expenses, claims and demands which it may suffer or incur by reason of its exercising the powers granted in this Power of Attorney in good faith. However, this indemnity shall not cover an Attorney to the extent a claim under it results from the negligence or wilful misconduct of such Attorney.
7. This Power of Attorney may be executed in any number of counterparts, each of which when executed shall constitute a duplicate original, but all the counterparts shall together constitute the one and the same Power of Attorney. No counterpart shall be effective until each party has executed at least one counterpart. Transmission of an executed counterpart of this Agreement (including each page of this Agreement in addition to the executed signature page) by e-mail (in PDF, JPEG or other agreed format) shall take effect as delivery of an executed counterpart of this Agreement. If either method of delivery is adopted, without prejudice to the validity of the Agreement thus made, each party shall provide the others with the original of such counterpart as soon as reasonably possible thereafter.
8. This Power of Attorney and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it, its subject matter or its formation shall be governed by and construed in accordance with the law of England and Wales.
9. Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this power of attorney or its subject matter or formation.

10. This Power of Attorney shall remain in force for the lesser of:
- (a) the duration of the Framework; and
 - (b) 48 months,
- when it shall cease to have effect unless previously revoked by all of the Principals.
11. Each of the Principals may separately revoke this Power of Attorney on its own behalf but, for the avoidance of doubt, any such separate revocation shall not invalidate this Power of Attorney or cause it to be revoked by any or all of the other Principals.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Schedule

Form of Joining Agreement

FORM OF JOINING AGREEMENT

(see clauses 1.11 and 14.6)

THIS JOINING AGREEMENT is made the [insert day] day of [insert month] [insert year]

IN RELATION TO the delivery of the [insert Project Name], as described in the *Framework Documents* under the *Framework Alliance Contract* (as described below) (the *Framework Programme*)

BETWEEN

(1) **The Football Foundation** of Wembley Stadium, Wembley, London, HA9 0WS [the Client];

(2) [Insert Authority Name] (company number XXXXXX) whose registered address is [Insert Authority Address] [the “Additional Client”];

The *Alliance Members* named below to a framework alliance contract dated 5th April 2024 (the *Framework Alliance Contract*)

WHO AGREE that words and expressions in this *Joining Agreement* shall have the same meanings as in the *Framework Alliance Contract*, and that with effect from the date of this *Joining Agreement* the *Additional Alliance Members* shall be a party to the *Framework Alliance Contract* and that the *Additional Alliance Members*’ role, expertise and responsibilities, its *Core Group* member, its agreed insurance and any additional and amended *Framework Documents* shall be as follows:

The role, expertise and responsibilities of the *Additional Alliance Member* are:

To act in the role of “Additional Client” as further described in the *Framework Alliance Contract*.

The *Core Group* member nominated by the *Additional Client* is:

[insert details]

The insurances of *Additional Alliance Member* are:

As set out at Clause 12 of the *Framework Alliance Contract*.

The additional and amended *Contract Terms* and other *Framework Documents* are:

[insert details]

Executed as deed by the Client, the Additional Client and all other Alliance Members

The Football Foundation (the “Client”) of Wembley Stadium, Wembley, London, HA9 0WS

and whose email addresses are [\[insert details\]@footballfoundation.org.uk](#) and **[insert name]**

Executed and delivered as a deed by)

The Football Foundation)

[Authorised Trustee]

Print Name

in the presence of:

Witness

Signature:

Name:

Address:

Occupation:

The Alliance Members

Signed as a DEED by)

_____)

as attorney for **MGAC LLP (“Framework
Managing Consultant”)** pursuant to a power of
attorney dated _____ 2024)

Authorised attorney

in the presence of:

Witness

Signature:

Name:

Address:

Occupation:

[further signature pages overleaf]

Signed as a DEED by _____)
)
)
as attorney for **Sports Labs Limited (“Specialist**)
Testing Consultant”) pursuant to a power of)
attorney dated _____ 2024)
_____ Authorised attorney

in the presence of:

Witness

Signature:

Name:

Address:

Occupation:

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Signed as a DEED by

as attorney for **Support in Sport (UK) Ltd**
pursuant to a power of attorney dated
_____ 2024

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Authorised attorney

in the presence of:

Witness

Signature: _____

Name: _____

Address: _____

Occupation: _____

Signed as a DEED by

as attorney for **Sports and Leisure Group NV**
pursuant to a power of attorney dated
_____ 2024

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Authorised attorney

in the presence of:

Witness

Signature: _____

Name: _____

Address: _____

Occupation: _____

[insert Additional Client] (the “Additional Client” [Alliance Member] whose registered office is at

[insert details]

and whose email addresses are **[insert name]** and **[insert name]**

Executed and delivered as a DEED by)

The Additional Client

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Director

in the presence of:

Witness

Signature:

Name:

Address:

Occupation:

OR (if the client is an overseas company)

Executed and delivered as a DEED on behalf of)

The Additional Client, a company incorporated)

in **[insert jurisdiction]** by)

_____ being)

a person who in accordance with the laws of that)

territory is acting under the authority of the)

company)

[Director/Authorised signatory]

in the presence of:

Witness

Signature:

Name:

Address:

Occupation:

Executed and delivered as a DEED by

The Football Foundation

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Martin Glenn (Aug 30, 2024 11:47 GMT+1)

Martin Glenn

Authorised Signatory



Jennie Goodman (Aug 30, 2024 14:28 GMT+1)

Jennie Goodman

Authorised Signatory

Executed and delivered as a DEED by

MGAC LLP

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Mark Anderson (Sep 9, 2024 22:06 GMT+1)

Mark Anderson

Member



Ashley O'Connor

Member

Executed and delivered as a DEED by

Labosport Limited

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David James (Sep 6, 2024 17:05 GMT+1)

David James

Director



David Rigby

Director

Executed and delivered as a DEED by

Surfacing Standards Limited

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Steve Wilcockson (Sep 2, 2024 09:59 GMT+1)

Steve Wilcockson

Director



Wes Bugg (Sep 5, 2024 14:13 GMT+1)

Wes Bugg

Director

Executed and delivered as a DEED by

Sports Labs Limited

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Eric Donnell

[Eric Donnell \(Sep 2, 2024 20:24 GMT\)](#)

Eric O'Donnell
Director

Keith McPherson

Keith McPherson
Director

Executed and delivered as a DEED by

Lano Sports NV

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Joe Lano

[Joe Lano \(Aug 30, 2024 13:58 GMT+2\)](#)

Joseph Lano
Director

Mireille Lanneau

[Mireille Lanneau \(Sep 3, 2024 13:44 GMT+2\)](#)

Mireille Lanneau
Director

Executed and delivered as a DEED by

Tiger Turf (UK) Ltd

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David Hook

[David Hook \(Aug 30, 2024 13:08 GMT+1\)](#)

David Hook
Director

G. Kendall

Gregory Kendall
Company Secretary

Executed and delivered as a DEED by

Fieldturf Tarkett SAS

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Eddy Schmitt

[Eddy Schmitt \(Sep 2, 2024 11:40 EDT\)](#)

Eddy Schmitt
Director

Eric Daniel

Eric Daniel
Company Secretary

Executed and delivered as a DEED by

Saltex Oy

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Morten Chrone

Morten Chrone (Sep 5, 2024 17:12 GMT+2)

Morten Chrone

Chief Executive Officer

Hannu Salmenautio

Hannu Salmenautio (Sep 2, 2024 10:16 GMT+3)

Hannu Salmenautio

Director

Executed and delivered as a DEED by

Support in Sport (UK) Ltd

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Rob Hope

Rob Hope (Sep 2, 2024 09:57 GMT+1)

Rob Hope

Director

Paul Barker

Paul Barker (Sep 6, 2024 16:53 GMT+1)

Paul Barker

Director

Executed and delivered as a DEED by

Sports and Leisure Group NV

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John Penninck

John Penninck (Sep 2, 2024 10:54 GMT+2)

John Penninck

Chief Operating Officer

Jo Nijsten

Jo Nijsten (Sep 2, 2024 11:01 GMT+2)

Jo Nijsten

Group CFO