

THE COMPANIES ACT 1985 and 1989

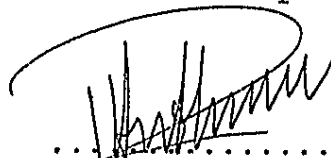
COMPANIES LIMITED BY SHARES

THE HIBERNIAN FOOTBALL CLUB LIMITED

(No. 5323)

At an Extraordinary General Meeting of the above Company duly convened and held at 42 Charlotte Square, Edinburgh on the 31st day of July 1991 the following Resolution was passed an Ordinary Resolution of the Company.

- (1) That for the purposes of Section 320 of the Companies Act 1985, approval be and is hereby given to the terms of a lease between the Company and H.F.C. Properties Limited of Easter Road Stadium, Edinburgh (including certain adjoining areas), a copy of which lease has been initialled by the Chairman for the purposes of identification, and that the Directors be and are authorised to execute all documents and do all things necessary for the implementation and performance of the said Lease.


.....
Chairman

