

5453.

Company Limited by Guarantee

(COPY)

SPECIAL RESOLUTION

(Pursuant to "The Companies Act, 1948")

of the

Scottish Football Association Limited.

Passed 11th May, 1992

AT an EXTRAORDINARY GENERAL MEETING of the above-named Association, duly convened and held at the Moat House International Hotel, Congress Road, Glasgow, G3 8QT, on Monday, the 11th day of May, 1992, the subjoined Special Resolution was passed.

SPECIAL RESOLUTION REFERRED TO

That the Articles of Association of the Association be and are hereby altered by the addition of the following, between the words "school" and "an" as they appear in line one of Article 102:—
"which date must be intimated by the boy to his club within seven days,".

BY ORDER OF THE COUNCIL,



James Garry
Chief Executive/Company Secretary

Registered Office:
6 PARK GARDENS,
GLASGOW G3 7YF
26th May, 1992