

(COPY)



## SPECIAL RESOLUTION

(Pursuant to "The Companies Acts, 1862-1985")

of

The Scottish Football Association Limited.

Passed 30th March, 1998

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Glasgow Marriott Hotel, 500 Argyle Street, Glasgow, on Monday, 30th day of March, 1998, the subjoined Special Resolution was passed.

### *SPECIAL RESOLUTION REFERRED TO*

- (i) That the Articles of Association of the Scottish Football Association Limited be and are hereby altered by:-

inserting in Article 125 a new second sentence as follows:-

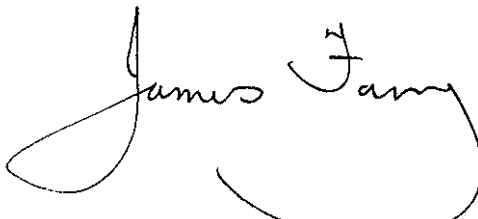
*"If upon expiry of such agreement the player has attained the age of 24 years there shall be no entitlement to a compensation fee by his previous club."*

inserting in Article 125.1 in the first sentence between the words "who" and "subsequently" the following words:-

*"is under 24 years of age at the date of expiry of the agreement between the club and the player, and who"*

- (ii) That the alterations to the Articles of Association in (i) above shall be effective from 16th May, 1998.

Registered Office:  
6 PARK GARDENS,  
GLASGOW G3 7YF  
10th April, 1998

  
Chief Executive/Company Secretary.