

Company Limited by Guarantee

(COPY)

SPECIAL RESOLUTIONS

(Pursuant to "The Companies Acts, 1862 – 2006")

of

The Scottish Football Association Limited

Passed 21st May 2008

SC 5453

At an EXTRAORDINARY GENERAL MEETING of the above named Association, duly convened and held at the National Stadium, Hampden Park, Glasgow, on Wednesday, 21st May 2008, the subjoined Special Resolutions were passed.

SPECIAL RESOLUTIONS REFERRED TO

That the Articles of Association of the Association be and are hereby altered by

- (i) Amending within Article 1, the existing definition of "the Challenge Cup Competitions" to read "the Challenge Cup Competition"
- (ii) Deleting within Article 1, in the existing definition of "the Challenge Cup Competitions", the words "the Challenge Cup Competitions of the Association comprising the competitions for The Scottish Association Qualifying Cup (North), The Scottish Association Qualifying Cup (South) and"

That the Articles of Association of the Association be and are hereby altered by

Amending within Article 1, in the existing definition of "the Challenge Cup Competition Rules", the word "Competitions" to read "Competition"

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That the Articles of Association of the Association be and are hereby altered by

- (i) Amending within Article 1, the existing definition of “the Highland Football League” to read “the Scottish Highland Football League”
- (ii) Amending within Article 1, by moving the definition of “the Scottish Highland Football League” where it appears after the existing definition of “General Purposes Committee” to appear after the existing definition of “the Scottish Football League”

That the Articles of Association of the Association be and are hereby altered by

- (i) Deleting within Article 47 1, in the first sentence, the words “but not earlier than 10 days after the date of issue of nomination forms to Affiliated Associations as prescribed in Article 46 2,”
- (ii) Deleting within Article 47 1, in the second sentence, the words “in any case not later than 30th June following”, and replacing them with the following words
“within 10 days from the date of issue of such form ”
- (iii) Deleting within Article 48 1, in the first sentence, the words “but not earlier than 10 days after the date of issue of nomination forms to Affiliated Associations as prescribed in Article 46 2,”
- (iv) Deleting within Article 48 1, in the second sentence, the words “in any case not later than 30th June following”, and replacing them with the following words
“within 10 days from the date of issue of such form ”
- (v) Deleting within Article 49 3, in the first sentence, the words “but not earlier than 10 days after the date of issue of nomination forms to Affiliated Associations as prescribed in Article 46 2,”
- (vi) Deleting within Article 49 3, in the second sentence, the words “in any case not later than 30th June following”, and replacing them with the following words
“within 10 days from the date of issue of such form ”

That the Articles of Association of the Association be and are hereby altered by

- (i) Deleting within Article 50, within the third sentence, the word “and” where it appears after “Second Vice President”
- (ii) Inserting within Article 50, within the third sentence, after the words “Chief Executive” the following words
“the President of the Scottish Football League and the Chairman of the Scottish Premier League”
- (iii) Deleting within Article 50, where they appear in line 2 of the second paragraph thereof, the words “Office Bearer or”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 64, parenthesis in line 2 after the words “the Board” and in line 5 after the words “Article 63”

That the Articles of Association of the Association be and are hereby altered by

Amending within Article 99, where it appears four times, the word “Competitions” to read “Competition”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 126, where they appear in line 6, the words “performance of any match official” and replacing them with the following words

“performance(s) of any or all match official(s)”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 130 the following words

- (i) In line 2 after the words “has been” and before the word “censured” the words “the subject of a decision,”
- (ii) In line 4 after the word “such” and before the word “censure” the word “decision,”
- (iii) In line 5 after the words “liable to” and before the word “such” the words “any or”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 133 2, the second paragraph in its entirety and replacing it with the following text

“No re hearing shall be permitted ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 2 2, after the existing sentence, the following sentence

“In the event that the player wishes to rely on a substantive written statement at the hearing, such statement requires to be lodged with the Association no later than 10 working days prior to the date of the hearing unless the player can justify to the Disciplinary Appeals Tribunal the late submission thereof as exceptional circumstances ”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 133 2 3, the words “the Scottish Professional Footballers’ Association” and replacing them with the following words

“a recognised players’ union”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 133 2 4, where they appear twice, the words “the Scottish Professional Footballers’ Association” and replacing them with the following words

“a recognised players’ union”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 2 4 a new third paragraph as follows

“In cases of appeal against a decision in respect of Unacceptable Conduct only, the complainant member club shall have the right to lodge submissions, attend the hearing and make such representations to the Disciplinary Appeals Tribunal ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 2 5, after sub clause 6, a new paragraph as follows

“The player shall not be entitled to lodge and rely upon evidence which has not been lodged with the Association no later than 5 working days before the hearing unless the player can justify to the Disciplinary Appeals Tribunal the late submission thereof as exceptional circumstances ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 2 5, within the second paragraph as it existed prior to Resolution 16, after the words “of the meeting” and before the words “subject to” the following words

“and/or the external costs of the Association”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 2 5, after sub clause 6 and after the insertion of the text set out in Resolution 16 (if adopted), a new paragraph as follows

“The standard of proof shall be whether the appellant has proven his/its case on the balance of probabilities ”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 133 3, the last paragraph in its entirety and replacing it with the following text

“Subject to the terms of Article 133 3 in respect of an appeal from a club in relation to National Club Licensing, no re hearing shall be permitted ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 3 2, after the existing sentence, the following sentence

“In the event that the player wishes to rely on a substantive written statement at the hearing, such statement requires to be lodged with the Association no later than 10 working days prior to the date of the hearing unless the player can justify to the Appeals Board the late submission thereof as exceptional circumstances ”

That the Articles of Association of the Association be and are hereby altered by

Deleting within Article 133 3 3, the words “the Scottish Professional Footballers’ Association” and replacing them with the following words

“a recognised players’ union”

That the Articles of Association of the Association be and are hereby altered by

- (i) Deleting within existing Article 133 3 4 the words “An Honorary Vice President of the Scottish Football Association,” and replacing them with the following words

“An eligible member of the Council,”

- (ii) Deleting within existing Article 133 3 4 the first sentence of the second paragraph

- (iii) Inserting within Article 133 3 4 a new third paragraph as follows

“In cases of appeal against a decision in respect of Unacceptable Conduct only, the complainant member club shall have the right to lodge submissions, attend the hearing and make representations to the Appeals Board ”

- (iv) Inserting within Article 133 3 4 a new fourth paragraph as follows

“In cases of appeal where a third party player or club has an interest in the final determination thereof, such third party shall be entitled to lodge submissions, attend the hearing and make representations to the Appeals Board The Appeals Board shall undertake a preliminary hearing to determine the locus standi of the third party player or club ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 3 5, after sub clause (7), a new paragraph as follows

“The player shall not be entitled to lodge and rely upon evidence which has not been lodged with the Association no later than 5 working days before the hearing unless the player can justify to the Appeals Board the late submission thereby as exceptional circumstances ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 3 5, after sub clause (7) and after the insertion of the text set out in Resolution 24, a new paragraph as follows

“The standard of proof shall be whether the appellant has proven his/its case on the balance of probabilities ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 3 5, within the second paragraph as it existed prior to Resolutions 24 and 25, after the words “of the meeting” and before the words “subject to” the following words

“and/or the external costs of the Association”

That the Articles of Association of the Association be and are hereby altered by

- (i) Deleting within Article 133 4, the sentence after sub clause (5) and replacing it with the following sentence

“The Doping Appeals Tribunal shall hear and determine all issues arising from any matter which is appealed to pursuant to the Anti Doping Charter on a de novo basis ”

- (ii) Deleting within Article 133 4 3, the words “the Scottish Professional Footballers’ Association” and replacing them with the following words

“a recognised players’ union”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 133 4 5, after sub-clause (5) a new paragraph as follows


“The standard of proof shall be whether the appellant has proven his/its case to the comfortable satisfaction of the Doping Appeals Tribunal, bearing in mind the seriousness of the allegation that has been made The standard of proof in all cases is greater than a mere balance of probability but less than proof beyond a reasonable doubt ”

That the Articles of Association of the Association be and are hereby altered by

Inserting within Article 134 2 2(1), in line 3, after the words "shall be" and before the words "a solicitor" the words "or has been"

That the Board be authorised to make all necessary changes to the numbering of the Articles of Association, sub paragraphs and cross references and to number any undesignated Articles to ensure that the foregoing changes (Resolutions), when adopted, are accurately and appropriately reflected and accommodated within the Articles of Association

Registered Office
HAMPDEN PARK
GLASGOW G42 9AY
21st May 2008


Company Secretary