

*Company Limited by Guarantee*

(COPY)

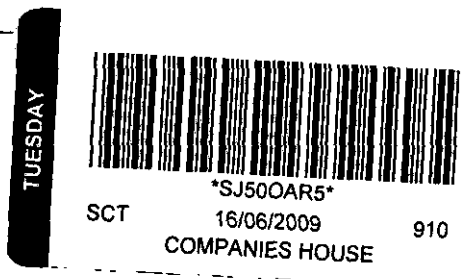
SPECIAL RESOLUTIONS

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

of

The Scottish Football Association Limited.

Passed 9<sup>th</sup> June 2009



At a GENERAL MEETING of the above-named Association, duly convened and held at the National Stadium, Hampden Park, Glasgow, on Tuesday, 9<sup>th</sup> June 2009, the subjoined Special Resolutions were passed.

SPECIAL RESOLUTIONS REFERRED TO

That the Memorandum of Association of the Association be and is hereby altered by:-

Deleting within paragraph 3(2) of the Memorandum of Association, the words "race, religion or politics" and replacing them with the following words:-

"age, gender, disability, ethnicity, language, religion or politics"

That the Memorandum of Association of the Association be and is hereby altered by:-

Deleting the existing paragraph 4 of the Memorandum of Association in its entirety and replacing it with the following:-

"The liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the Association in the event of its being wound up while it is a member or within one year after it ceases to be a member, for (a) payment of the Association's debts and liabilities contracted before it

ceases to be a member, (b) payment of the costs, charges and expenses of winding up and (c) adjustment of the rights of the contributories among themselves."

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

- (i) Deleting within Article 1, in the existing definition of "the Act", the words:-
  - (a) "as amended by the Companies Act 1989 or, when such legislation is repealed";
  - (b) "provisions of"; and
  - (c) "are brought into force, the Companies Act 2006".
- (ii) Adding within Article 1, at the end of the existing definition of "the Act", the words ", in each case to the extent in force at any relevant time".

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

Inserting within Article 1, in the existing definition of "Category" between the words "citizenship)" and "or ethnic", the word ", language".

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

- (i) Deleting within Article 1, in the existing definition of "communications", the words "including any statutory modification or re-enactment thereof for the time being in force"
- (ii) Deleting within Article 1, in the existing definition of "electronic communications", the words "including any statutory modification or re-enactment thereof for the time being in force"

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

- (i) Amending within Article 1, the existing definition of "Extraordinary General Meeting" by deleting the words:-
  - (a) "Extraordinary"; and
  - (b) "an extraordinary" and replacing them with the word "a",and by adding at the end of the definition the words "other than an Annual General Meeting".
- (ii) Moving within Article 1 the definition of "General Meeting" to appear after the existing definition of "general meeting".
- (iii) Deleting within Article 22 the word "Extraordinary" each time it appears.
- (iv) Deleting within Article 22, in line 3, the word "an" and replacing it with the word "a".
- (v) Deleting within Article 22 the words "Section 368" and replacing them with the words "Sections 303 to 305".

- (vi) Deleting within Article 24, in line 6, the words "an Extraordinary" and replacing them with the word "a".
- (vii) Deleting within Article 39.2 the word "Extraordinary" where it appears in line 4 of paragraph 1, lines 7 and 9 of paragraph 2 and line 4 of paragraph 3.
- (viii) Deleting within Article 39.2 the word "an" where it appears in line 3 of paragraph 1 and line 9 of paragraph 2 and, in each case, replacing with the word "a".

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

Inserting within Article 1, immediately after the existing definition of "junior club", a new definition of "the Licensing Committee" as follows: -

"shall mean the Standing Committee under that title formed in terms of Article 63 and so identified in the Standing Orders of the Board;"

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

Deleting within Article 1, in the existing definition of "play", the words from "mean to engage" to "5 or less players a side." and replacing them with the words "have the meaning ascribed thereto in Article 87".

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

- (i) Amending within Article 1, the existing definition of "Referee Categories for Senior Football" to read "List of Referees".
- (ii) Deleting within Article 1, in the existing definition of "Referee Categories for Senior Football", the word "categories" and replacing it with the word "list".
- (iii) Moving within Article 1, the definition of "List of Referees" where it appears after the existing definition of "referee" to appear after the existing definition of "junior club".
- (iv) Deleting within Articles 114, 114.1, 115 and 116, the words "Referee Categories for Senior Football" in each place where they appear and replacing them with the words "List of Referees" in each such place.

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

Deleting within Article 1, in the existing definition of "the Second Vice-President", the number "51.1" and replacing it with the number "51".

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

Inserting within Article 1, immediately after the existing definition of "Standing Orders", a new definition of "supporter" as follows:-

"shall mean an individual who follows or purports to follow a club;"

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

- (i) Deleting within Article 1, the existing definitions of "junior club", "Referees Association Manager" and "Referee Observer".
- (ii) Deleting within Article 1, in the existing definition of "Religious Group", the words "Religious Group" and replacing them with the words "religious group".

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

- (i) Inserting a new Article 3(1) as follows:-  
"observe the principles of loyalty, integrity and sportsmanship in accordance with the principles of fair play;"
- (ii) Inserting within the existing Article 3(2), immediately after the word "recognise", the words "and submit to".
- (iii) Deleting within the existing Article 3(3) the number "135" and replacing it with the number "134".

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

- (i) Inserting within Article 5, in line 1 after the word "shall" and before the word "be", a ":-" and a new Article 5(1) as follows:-  
"observe the principles of loyalty, integrity and sportsmanship in accordance with the rules of fair play;"
- (ii) Moving within Article 5, the words from "be subject to" where they appear in line 1 to the words "the Court of Arbitration for Sport" where they appear in line 4 to a new line and numbering them as Article 5(2).
- (iii) Inserting a new Article 5(3) as follows:-  
"recognise and submit to the jurisdiction of the Court of Arbitration for Sport as specified in the relevant provisions of the FIFA Statutes and the UEFA Statutes; and".
- (iv) Inserting a new Article 5(4) as follows:-  
"respect the Laws of the Game issued by IFAB."

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

- (i) Inserting within Article 5.1(a), in line 1 after the word "players" and before the word "observe", a ":-" and inserting a new Article 5.1(a)(1) as follows:-  
"the principles of loyalty, integrity and sportsmanship in accordance with the rules of fair play;"

- (ii) Moving within Article 5.1(a), the words from "observe" where it appears in line 1 to the words "the Court of Arbitration for Sport" where they appear in lines 4 and 5 and numbering them as Article 5.1(a)(2) and adding after the word "observe" the words ", submit to and comply with".
- (iii) Inserting a new Article 5.1(a)(3) as follows:-  
  
"recognise and submit to the jurisdiction of the Court of Arbitration for Sport as specified in the provisions of the FIFA Statutes and the UEFA Statutes; and".
- (iv) Inserting a new Article 5.1(a)(4) as follows:-  
  
"observe the Laws of the Game issued by IFAB."

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

- (i) Inserting within Article 5.1(b), in line 2 after the words "official or players" and before the word "observe" a ":-" and a new Article 5.1(b)(1) as follows:-  
  
"observe the principles of loyalty, integrity and sportsmanship in accordance with the rules of fair play;".
- (ii) Moving within Article 5.1(b), the words from "observe" where it appears in line 2 to the words "the Court for Arbitration for Sport" where they appear in line 5 and numbering them as Article 5.1(b)(2) and adding after the word "observe" the words ", submit to and comply with".
- (iii) Inserting a new Article 5.1(b)(3) as follows:-  
  
" recognise and submit to the jurisdiction of the Court of Arbitration for Sport as specified in the provisions of the FIFA Statute and the UEFA Statutes; and"
- (iv) Inserting a new Article 5.1(b)(4) as follows:-  
  
"observe the Laws of the Game issued by IFAB."

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

Deleting within Article 6, in line 2, the words "the International Football Association Board" and replacing them with the defined term "IFAB".

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

- (i) Deleting within Article 10, in line 14, the word "postal" and replacing it with the word "service".
- (ii) Inserting immediately after Article 10(10) a new Article 10(11) as follows:-  
  
"he is currently under or is pending suspension imposed by or confirmed by the Association in accordance with the Anti-Doping Charter."

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

- (i) Deleting within Article 17(2) the words "those of the Challenge Cup Competitions for which it is eligible" and replacing them with the words "the Challenge Cup Competition".
- (ii) Deleting within Article 26(6), in line 2, the words "appropriate Challenge Cup Competitions" and replacing them with the words "Challenge Cup Competition".
- (iii) Deleting within Article 28(5) the word "Competitions" and replacing it with the word "Competition".
- (iv) Deleting within Article 43(2) the words "the appropriate Challenge Cup Competitions" and replacing them with the words "the Challenge Cup Competition".
- (v) Deleting within Article 73.2(1) the word "Competitions" and replacing it with the word "Competition".
- (vi) Deleting within Article 73.5 the word "Competitions" and replacing it with the word "Competition".
- (vii) Deleting within Article 86, in line 5, the word "Competitions" and replacing it with the word "Competition".

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

- (i) Deleting within Article 23 the words "21 days notice of every general meeting" and replacing them with the words "14 days' notice of every General Meeting".
- (ii) Inserting within Article 23, in line 1 immediately after the words "shall be given" the words "and at least 21 days' notice of every Annual General Meeting shall be given".
- (iii) Deleting within Article 23 the word "Extraordinary".

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

- (i) Deleting within Article 34 the second sentence of such Article beginning with the words "Votes shall be" and ending with the words "shall not be permitted".
- (ii) Inserting a new Article 34.1 as follows:-

"Proxies may only validly be appointed by a proxy notice which:-

- (1) states the name and address of the member appointing the proxy;
- (2) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
- (3) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
- (4) is delivered to the Association in accordance with the Articles and any instructions contained in the notice of the General Meeting to which they relate."

- (iii) Inserting within Article 1, immediately after the definition of "professional", a new definition of "a Proxy Notice" as follows:-

"shall mean a notice in writing containing the information set out in Article 34.1;"

- (iv) Inserting a new Article 34.2 as follows:-

"The Association may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes."

- (v) Inserting a new Article 34.3 as follows:-

"Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions."

- (vi) Inserting a New Article 34.4 as follows:-

"Unless a proxy notice indicates otherwise, it must be treated as:

- (1) granting the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
- (2) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself."

- (vii) Inserting a new Article 34.5 as follows:-

"A person who is entitled to attend, speak or vote (either on a show of hands or a poll) at a General Meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Association by or on behalf of that person."

- (viii) Inserting a new Article 34.6 as follows:-

"An appointment made under a proxy notice may be revoked by delivering to the Association a notice given by or on behalf of the person by whom or on whose behalf the proxy was given."

- (ix) Inserting a new Article 34.7 as follows:-

"A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates."

- (x) Inserting a new Article 34.8 as follows:-

"If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer's behalf."

- (xi) Inserting a new Article 34.9 as follows: -

"A proxy notice to be effective must be lodged with the Secretary at the Office not less than 48 hours before the time for holding the meeting or adjourned meeting and in calculating such period no account shall be taken of any part of any part of a day that is not a working day in Glasgow."

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

- (i) Deleting within Article 39, in line 8, the number "75" and replacing it with the number "80"
- (ii) Amending Article 39.3, by deleting the number "75" in the second line and replacing it with the number "80"
- (iii) Amending Article 51, by deleting the number "75" in the first line of the second paragraph and replacing it with the number "80"

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

Deleting within Article 50, in line 15, the word "Article" and replacing it with the words "Articles 39 and"

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

- (i) Deleting within Article 54(3) the number "3" and replacing it with the number "2".
- (ii) Deleting within Article 54(3), in line 3, the word "Council" and replacing it with the word "Board" and inserting the following words at the end of Article 54(3):-

"and the Council, and any Honorary President, member of the Council or member of the Board who vacates office under the terms of this Article 54(3) shall not be eligible for re-election to the office vacated during the two years immediately following such vacation."

- (iii) Deleting the existing Article 54(7), and replacing it as follows:-

"(7) in the case of the Honorary President or a member of the Board, he is removed at a general meeting by a simple majority of the members entitled to vote thereat in terms of Article 52 or, in the case of an ordinary member of the Council, he is removed by a simple majority of the members of the Board in terms of Article 52.1;"

- (iv) Inserting a new Article 54.1 as follows:-

"In the event that during his two year term a member of the Council or a member of the Board ceases to be an office-bearer, secretary, director or member of the board of management or committee of the member from which he derived his appointment as a member of the Council or the Board (as the case may be), such person shall forthwith resign from his position on the Council and/or the Board and shall not be eligible to be reinstated to the Council and/or the Board, until the expiration of the full two year term."

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

Deleting Article 58 in its entirety and replacing it with the following:

- "58.1 Subject to Article 58.1(2), every Honorary Office-Bearer, Office-Bearer, ordinary member of the Council, co-opted person, Secretary, Chief Executive or other officer or employee of the Association may be indemnified out of the Association's assets against:



- (a) any liability incurred by that person in connection with any negligence, default, breach of duty or breach of trust in relation to the Association;
  - (b) any liability incurred by that person in connection with the activities of the Association in its capacity as a Trustee of an occupational pension scheme (as defined in Section 236(6) of the Act);
  - (c) any other liability incurred by that person as an officer of the Association,
- except such as may happen from his own respective wilful neglects or defaults.
- (2) This Article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Act or by any other provision of law."

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

- (i) Amending Articles 60.7 and 60.8 by deleting the wording in its entirety.
- (ii) Amending Article 61(5) by deleting the words "(or their respective Vice Chairmen)".
- (iii) Amending Article 61, second paragraph, by deleting the second sentence, which begins with the words "The Vice Chairman" and ends with the words "of the respective Committee Chairmen", in its entirety.

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

Deleting within Article 63, the entire second paragraph of that Article beginning with the words "Any Standing Committee or sub-committee" and ending with the words "by the sub-committee which established it."

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

Inserting a new Article 63.9 as follows:-

"Each Standing Committee is authorised to compel any recognised football body, club, official, player, referee or other person under the jurisdiction of the Association to appear before it as a witness and/or to assist the Standing Committee in its enquiries. Failure to so comply shall be deemed to be an infringement of the Articles pursuant to Article 124 except where the Board is satisfied that the failure to so comply was as a result of exceptional circumstances."

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

Deleting within Article 67, in line 5, the words "General Purposes" and replacing them with the word "Licensing".

That the Articles of Association of the Association be and are hereby altered by inserting a new Article 68.1 as follows:-

"Any player selected to attend any international or other match arranged by the Association shall comply with the Articles and any statutes, regulations, directives, codes, decisions and International Match Calendar promulgated by the Board or by a Standing Committee, committee or sub-committee thereof, or by FIFA or UEFA or by the Court of Arbitration for Sport, including (without limitation) the Anti-Doping Charter."

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

- (i) Inserting within Article 71, in line 1 between the words "or Board" and the words "or a co-opted", the words "or a Standing Committee or sub-committee".
- (ii) Inserting within Article 71, in line 3 between the words "the Council or" and the words "co-opted person", the words "Board or Standing Committee or sub-committee or".
- (iii) Inserting within Article 71, in line 6 after the words "does not", the words "participate in any part of any meeting of the Board or Council or Standing Committee or sub-committee (as the case may be) at which such contract is discussed, count in the quorum for such part of any such meeting or".

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

Inserting the following wording at the end of Article 72:-

"Such minutes:-

- (a) may be distributed via the Association's website or via any other form of electronic communication; and
- (b) shall be kept for at least ten years from the date of the relevant meeting."

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

- (i) Deleting within Article 75, in lines 13 and 14, the words "less than 21 days before the date of the meeting at which they are to be laid" and replacing them with the words "later than the end of the period for filing of such account, balance sheet and reports prescribed by the Act or, if earlier, the date on which the Association actually delivers such account, balance sheet and reports to the Registrar of Companies".
- (ii) Inserting within Article 75, at the end of such Article, the words "and to UEFA".

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

Deleting within Article 77.3, in lines 2, 3 and 4, the words "the day for which notice is given shall be included in such number of days or other period but the day of service, i.e., the day following that upon which the envelope containing same was posted, shall not be so included" and replacing them with the words "neither the day for which notice is given nor the day of service, i.e., the day following that upon which the envelope containing same was posted, shall be included in such number of days or other period".

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

Deleting within the heading to Article 91 the word "IN" and replacing it with the word "WITH".

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

- (i) Deleting the final sentence of Article 111.
- (ii) Inserting within Article 111.3, in line 3 between the words "compliance with any" and the words "regulations and Articles", the word "relevant".
- (iii) Deleting within Article 111.3, in line 3, the words "relating to playing contract matters".
- (iv) Inserting within Article 111.3, in line 2 between the words "Players' Agents" and the word "clubs", the word ", players".
- (v) Inserting a new Article 111.4 as follows:-

"Players shall only transact with those individuals as are specified in any regulations issued by the Association and/or FIFA in respect of playing contract matters for whatever reason."

- (v) Inserting a new Article 111.5 as follows:-

"Player's Agents, clubs and/or players who fail to comply with such terms as are promulgated by the Association and/or FIFA, or the decisions of the Court of Arbitration for Sport, all as referred to in Article 111, shall be liable to such sanction(s) as the General Purposes Committee considers appropriate in order to deal justly with the case in question, in accordance with any applicable regulations promulgated by the Association and/or FIFA from time to time in respect of Player's Agents, including (without limitation):-

- (1) in the case of Players' Agents, a reprimand or a warning, a fine, a suspension of licence for up to 12 months, a licence withdrawal and/or a ban on taking part in any football-related activity;
- (2) in the case of clubs, a reprimand or a warning and/or a fine; and
- (3) in the case of players, a reprimand or a warning, a fine and/or a ban on taking part in any football-related activity,

provided that the sanctions may be imposed separately or in combination, as the General Purposes Committee (in its sole discretion) sees fit."

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

Inserting within Article 122, in line 1 immediately after the words "No member of a Standing Committee", the words ", whether at first instance or at any subsequent appeal stage or in any arbitration or other process convened pursuant to Article 134,"

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

Amending Article 123.1 by deleting the words "A member in full or associate membership of the Association" where they appear in line 1, and the word "member" where it appears in line 4, and replacing them with the following:-

"Any recognised football body, club, official, player, referee or other person under the jurisdiction of the Association" and "entity or person" respectively.

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

- (i) Inserting at the end of Article 133.1.3 a new paragraph as follows:-

"No member of the Council shall be eligible to sit on the Appeals Committee if he is an office-bearer, secretary, director or member of the board of management or committee of the club or recognised football body whose decision is appealed against."

- (ii) Inserting at the end of Article 133.3.4 a new paragraph as follows:-

"No person shall be eligible to sit on the Appeals Board if he has been present at the meeting of the Standing Committee (or a sub-committee thereof) of the Association or, in the case of National Club Licensing, the Licensing Committee whose decision is appealed against."

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

- (i) Amending Article 133.2 by deleting the words "No re-hearing shall be permitted" and replacing them with the following:-

"An appeal hearing shall not be conducted as a re-hearing except in the event that a formal request is made in writing for a re-hearing by the appellant within 7 days of lodging its appeal notice and the Chairman of the Disciplinary Appeals Tribunal expressly consents to such request, which will ordinarily not be granted unless (i) the request outlines substantive grounds for treating the case as exceptional; or (ii) new relevant evidence is presented along with such request.

Once an appeal has been validly submitted to the Secretary, the decision against which the appeal is submitted shall be set aside pending the hearing of the appeal save for exceptional cases where the interests of justice or the integrity of the game of Association Football in Scotland indicate that it would be inappropriate for the decision to be suspended, in which event the Chairman of the Disciplinary Appeals Tribunal shall have the power in his discretion to determine that the decision should be given effect."

- (ii) Amending Article 133.3 by deleting the words "General Purposes" each time they appear in such Article and replacing them with the word "Licensing".
- (iii) Deleting within Article 133.3, in line 6, the words "excluding a decision of the Chairman" where they appear between the words "Committee" and "of the Appeals Committee", and replacing them with the words ". This right of appeal is not available in the case of a decision".
- (iv) Deleting within Article 133.3 the words "Subject to the terms of Article 133.3 in respect of an appeal from a club in relation to National Club Licensing, no rehearing shall be permitted."

- (v) Inserting within Article 133.3, at the end of such Article, the following words:-

"Save in the case of National Club Licensing, an appeal shall not be conducted as a re-hearing of the case except in the event that a formal request is made for a re-hearing by the appellant within 7 days of lodging its appeal notice and the Chairman of the Appeals Board expressly consents to such request which will ordinarily not be granted unless (i) the request outlines substantive grounds for treating the case as exceptional; or (ii) new relevant evidence is presented along with such request. In the case of an appeal from a club in relation to National Club Licensing, any party which has an interest in such appeal is entitled to require that the appeal be conducted as a re-hearing, in which case fresh evidence may be led at such appeal.

Once an appeal has been validly submitted to the Secretary, the decision against which the appeal is submitted shall be set aside pending the hearing of the appeal save for exceptional cases where the interests of justice or the integrity of the game of Association Football in Scotland indicate that it would be inappropriate for the decision to be suspended, in which event the Chairman of the Appeals Board shall have the power in his discretion to determine that the decision should be given effect."

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

- (i) Inserting within Article 133.2.4, at the end of such Article, the words "The Secretary or his authorised representative shall have the right to lodge submissions, attend the hearing and make representations to the Disciplinary Appeals Tribunal."
- (ii) Inserting within Article 133.3.4, at the end of such Article, the words "The Secretary or his authorised representative shall have the right to lodge submissions, attend the hearing and made representations to the Appeals Board."
- (iii) Inserting within Article 133.4.4, at the end of such Article, the words "The Secretary or his authorised representative shall have the right to lodge submissions, attend the hearing and made representations to the Doping Appeals Tribunal."

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


- (i) Deleting the word "player" each time it appears in Article 133.2.5 and 133.3.2 and replacing it, in each case, with the word "appellant".
- (ii) Deleting within Article 133.2.5, the words "external costs of the Association" and replacing them with the words "expenses and outlays of the Association (which shall follow the direction of the Chairman of the Disciplinary Appeals Tribunal and shall be as agreed by the appellant and the Association or, failing such agreement, as determined by means of taxation)".
- (iii) Deleting within Article 133.3.5 the words, "external costs of the Association" and replacing them with the words "expenses and outlays of the Association (which shall follow the direction of the Chairman of the Appeals Board and shall be as agreed by the appellant and the Association or, failing such agreement, as determined by means of taxation)".
- (iv) Deleting within Article 134.2.4, in line 4 of the last paragraph of such Article, the word "costs" where it appears between the words "the parties" and the words "in the arbitration" and replacing it with the words "expenses and outlays of the Association (which shall follow the direction of the Chairman of the tribunal and shall be as agreed by the appellant and the Association or, failing such agreement as determined by means of taxation)."

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

Inserting within Article 133.3.4, at the end of the second dash, the words "(save in respect of an appeal from a club in relation to National Club Licensing, where the Appeals Board shall not include any member of the Council)"

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  
9<sup>th</sup> June 2009



Gavin Smith  
Company Secretary