

COMPANY NUMBER SC33275

THE COMPANIES ACT 1985

ROSS COUNTY FOOTBALL CLUB PUBLIC LIMITED COMPANY

COPY RESOLUTIONS PASSED ON 28TH FEBRUARY 2002 AT
AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The following Resolutions were passed as Special Resolutions of the Company:-

1. That the Company be re-registered as a Private Company as defined in Section 1(3) of The Companies Act 1985.
2. That the Company's Memorandum be altered so that:-
 - (i) It states that the name of the Company is Ross County Football Club Limited.
 - (ii) It states the Company is to be a Private Company.

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Secretary.

Mr Mac



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COMPANIES HOUSE 19/03/02

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COMPANIES HOUSE 13/03/02