

CLYDEBANK FOOTBALL CLUB LIMITED

registered in Scotland No SC 42250

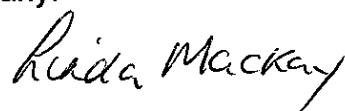
SPECIAL RESOLUTION

passed on 30 November 1999

At an extraordinary general meeting of Clydebank Football Club Limited ("the Company") duly convened and held at 13A Alva Street, Edinburgh on 30 November 1999 the following resolution was duly passed as a

SPECIAL RESOLUTION

That the regulations contained in the printed document submitted to the meeting and signed for the purpose of identification by the chairman of the meeting and annexed hereto be and are hereby adopted as the Articles of Association of the Company in substitution for all other articles and regulations of the Company.



Linda Mackay

Director

13 December 1999

registered office  
Burnbrae  
Milngavie  
G62 6HX



SCT SOGZUMAX 0456  
COMPANIES HOUSE 15/12/99

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

NEW ARTICLES OF ASSOCIATION

of

CLYDEBANK FOOTBALL CLUB LIMITED

registered in Scotland No SC 42250

adopted by special resolution passed on 30 November 1999

1. The regulations contained in Table A of The Companies (Tables A to F) Regulations 1985 shall be the Articles of Association of the Company except insofar as they are excluded or varied by the following provisions.
2. Regulations 5, 73, 74, 75, 76, 94 and 95 of Part 1 of said Table A shall not apply to the Company.
3. The following regulations all of Part 1 of said Table A shall apply with the following modifications.

Regulation 8 with the deletion of words "(not being a fully paid share)"

Regulation 24 with the deletion of the words "which is not fully paid"

Regulation 64 with the deletion of the words "but shall not be less than two"

Regulation 77 with the deletion of words "by rotation"

4. Each and every act from and after 22 September 1997 of John McKelvie Hall, Colm Patrick McCarthy, Alexander Douglas Moffat and Linda Mackay when acting or purporting to act as directors of the Company and of Alexander Douglas Moffat and William Hall when acting or purporting to act as secretaries of the Company is ratified approved and homologated in all respects.



Edinburgh 13 December 1999

This is the printed document  
referred to in Special Resolution  
passed on 30 November 1999

Linda Mackay

Chairman