

Certificate No SC42250

The Companies Acts
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
AIRDRIE UNITED FOOTBALL CLUB LIMITED

Passed 31st December, 2007

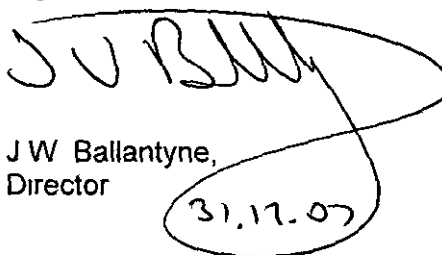
At an Extraordinary General Meeting of the above named Company held at 5 Comrie Road, Stepps, Glasgow, G33 6LF on the 31 December 2007 the subjoined Special Resolution was duly passed, viz

RESOLUTION

IT WAS RESOLVED that the Authorised Share Capital of the Company would be increased from £30,000 to £300,000

The shares to be £1 shares ranking pari passu with existing shares, leaving the total authorised Share Capital at the amount of £300,000 shares of £1 each

Signed


J W Ballantyne,
Director
31.12.07

WEDNESDAY



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SCT 02/07/2008 1417
COMPANIES HOUSE