

COMPANIES ACT 1985

NOTICE OF SPECIAL RESOLUTIONS

NAIRN COUNTY FOOTBALL CLUB LIMITED

Company No. 158371

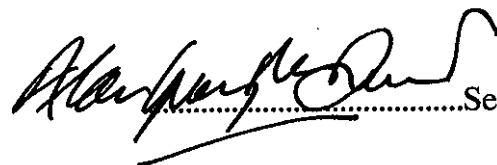
Passed 30 June 1995

NOTICE is hereby given that Special Resolutions in the terms specified below were passed by the members of the above named Company at their Extraordinary General Meeting duly convened and held at Inverness on 30 June 1995.

SPECIAL RESOLUTIONS

1. It was proposed and resolved as a Special Resolution that the Articles of Association of the Company as annexed hereto be adopted in substitution and to the exclusion of the previous Articles of Association of the Company with immediate effect.
2. It was proposed and resolved as a Special Resolution that Clause 3. (a) of the Memorandum of Association of the Company be deleted and that there be substituted therefor the following:-
 - "(a) (i) The promotion, development and maintaining of a football team in the Highland Football League;
 - (ii) The promotion and development of association football in all its branches for the benefit of the Town of Nairn and its environs, without distinction of political, religious or other opinions."
3. It was proposed and resolved as a Special Resolution that Clause 5. of the Memorandum of Association of the Company be deleted and that there be substituted therefor the following:-

"The Company's share capital is £200,000 divided into 20,000 shares of £10 each. These shares shall be divided into (1) 19,999 Ordinary Shares of £1 each and (2) 1 Golden Share of £10."

 Secretary

