

Company Number SC175364

**The Companies Acts 1985 and 1989**

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**Private Company Limited by Shares**

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**Resolution**

**of**

**The Scottish Premier League Limited**

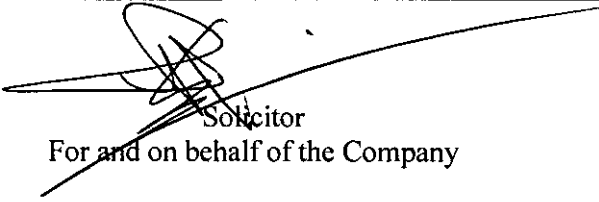
At the general meeting of the Company held in Glasgow on 27<sup>th</sup> April 2006 a resolution was passed as a special resolution amending the Articles of Association of the Company.

**Resolution**

1. **Delete** the last sentence of Article 85 and **substitute:-**

“The Secretary shall cause the minutes of General Meetings to be circulated to Members within fourteen (14) days of the date of any such meeting.”

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Solicitor  
For and on behalf of the Company

