

## **DORMANT COMPANY RESOLUTION**

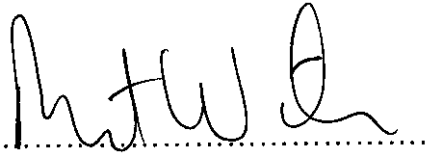
Company Number **175364**

Special Resolution of

**The Scottish Premier League Limited**

At a general meeting of the above company, held on the 7<sup>th</sup> of April 1999 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.



Robert Wilson, Chairman



Iain Blair, Company Secretary

