

Company Number SC437060

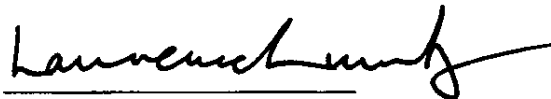
Rangers Football plc (the "Company")

Written record of a decision of the sole member

This document is a written record of a decision of the sole member of the Company which shall, in accordance with Section 357 of the Companies Act 2006, have effect as if agreed by the Company in general meeting.

The following resolution, which is to take effect as a Special Resolution of the Company, was duly approved by the sole member on 26 November 2012:

That the name of the Company be changed to 'Rangers International Football Club plc'.



For and on behalf of
FFW Secretaries Limited

TUESDAY



S1MLFHED

SCT

27/11/2012

#747

COMPANIES HOUSE