

Company Number 1706358

THE COMPANIES ACT 1985
AND THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

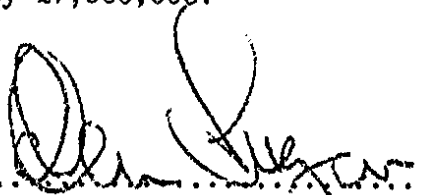
RESOLUTION OF TOTTENHAM HOTSPUR PLC.

At an Extraordinary General Meeting of Tottenham Hotspur Plc. ("the Company") held at 748 High Road, Tottenham, N17 0AP on 30th April 1992 the following Resolution was passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT:

The sum standing to the credit of the Share Premium Account of the Company be reduced by £7,000,000.

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Chairman

