

COMPANY NO. 1706358

THE COMPANIES ACT 1985 - 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TOTTENHAM HOTSPUR PLC

At an Extraordinary General Meeting of the above Company duly convened and held on 10th February 1997, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT Article 61 of the Company's Articles of Association shall be amended by the deletion of the words:

"..... every 25p in nominal amount of the shares of which he is the holder"

and the addition in their place of the words:

".....each share held by him".


.....

~~Director~~/Secretary

