

Company Number 1706358

THE COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

OF

TOTTENHAM HOTSPUR PLC

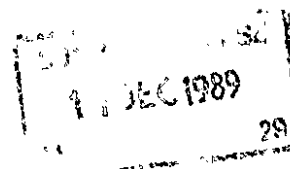
Passed the 6th day of December 1989

AT THE ANNUAL GENERAL MEETING of the Company duly convened and held on the above date the following resolutions were duly passed as ordinary and special resolutions of the Company as specified:-

ORDINARY RESOLUTION

7. THAT:

- (i) all outstanding general authorities under Section 80 of the Companies Act 1985 (the "Act") be revoked;
- (ii) the Directors be and they are generally and unconditionally authorised in accordance with Section 80 of the Act to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £354,000 provided that this authority shall expire on the earlier of the end of the Annual General Meeting of the Company to be held in 1990 and 15 months from the date this Resolution is passed;



- (iii) the authority conferred by paragraph (ii) above shall extend to the allotment after the expiry of the said authority of relevant securities pursuant to an offer or agreement made prior to the expiry of such authority.

SPECIAL RESOLUTION

8. THAT:

- (i) the Directors be and they are empowered to allot equity securities (as defined in Section 94(2) of the Companies Act 1985 (the "Act")) pursuant to the authority conferred by Resolution 7 above as if Section 89(1) of the Act did not apply to such allotment:
- (a) for the purpose of or in connection with a rights issue to the holders of relevant shares and relevant employee shares (as such terms are defined in Section 94 of the Act) of the Company where the Directors deem it necessary or expedient in relation to fractional entitlements or legal or practical problems under any laws or the requirements of any regulatory authority or stock exchange in any territory; and
- (b) for any purpose otherwise than in pursuance of sub-paragraph (a) above, up to an aggregate nominal value of £127,319; and
- (ii) the power conferred by paragraph (i) above shall extend to the allotment after the expiry of the authority conferred by Resolution 7 above of equity securities pursuant to an offer or agreement made prior to the expiry of such authority..

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Chairman