

COMPANY NO: 1706358

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TOTTENHAM HOTSPUR PLC

(passed on 29th October 1992)

At an Annual General Meeting of Tottenham Hotspur plc held on 29th October 1992 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

4. That, subject to the passing of resolution 3, set out in the Notice convening an Annual General Meeting of the Company for 29th October 1992, the Directors of the Company be and are hereby empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (within the meaning of Section 95 of the Companies Act 1985) for cash pursuant to the general authority conferred on the Directors by such resolution as if Section 89(1) of the Companies Act 1985 did not apply to any such allotment provided that:

1.




(i) this power shall expire at the earlier of 15 months after the passing of this resolution and the conclusion of the next Annual General Meeting of the Company after the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to such offer or agreement as if the power conferred hereby had not expired; and

(ii) this power shall be limited to:

(A) the allotment of equity securities in connection with a rights issue in favour of ordinary shareholders, (notwithstanding that by reason of such exclusions as the Directors may deem necessary to deal with problems arising in any overseas territory, in connection with fractional entitlements or otherwise howsoever, the equity securities to be issued are not offered to all such shareholders in proportion to the number of ordinary shares held by each of them); and

(B) the allotment (otherwise than pursuant to paragraph (A) above) for cash to any person or persons of equity securities up to an aggregate maximum nominal amount of £200,238.


CHAIRMAN