

TOTTENHAM HOTSPUR PLC
COMPANY NUMBER: 1706358

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY
HELD AT 748 HIGH ROAD, TOTTENHAM, LONDON N17 0AP
ON FRIDAY 10TH DECEMBER 1999 AT 2.30 P.M.**

PRESENT: A.M. SUGAR (IN THE CHAIR)
C.M. LITTNER
J. SEDGWICK
D.J PLEAT
C.T SANDY
SHAREHOLDERS AS RECORDED BY REGISTRARS

IN ATTENDANCE: J. IRELAND

Mr Sugar noted that a quorum was present and that the Meeting would accordingly proceed to business.

1. DIRECTORS' REPORT AND ACCOUNTS

Mr Sugar proposed and Mr Sedgwick seconded the resolution that the Directors' Report and Consolidated Financial Statements of the Company for the year ended 31st July 1998 be received. After questions from the floor, the resolution was carried unanimously save for two votes against.

2. RE-ELECTION OF MR S CHISHOLM

Mr Chisholm was appointed Director by the Board after the last AGM and therefore offered himself for re-election. Mr Sugar proposed and Mr Pleat seconded the resolution that Mr Chisholm be re-elected. After no questions from the floor, the resolution was carried unanimously save for four votes against.

3. RE-ELECTION OF MR C M LITTNER

Mr Littner retired by rotation in accordance with the provisions of the Company's Articles of Association and being eligible offered himself for re-election. Mr Sugar proposed and Mr Sandy seconded the resolution that Mr Littner be re-elected. After no questions from the floor, the resolution was carried unanimously save for 25 votes against.

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4. APPOINTMENT OF AUDITORS

Mr Sugar proposed and Mr Littner seconded the resolution that Deloitte & Touche be re-appointed as auditors to the Company and that the Directors of the Company be authorised to fix their remuneration. After no questions from the floor, the resolution was carried unanimously save for one vote against.

Mr Sugar noted that the Meeting would now consider the "special business" resolutions.

5. ALLOTMENT OF SHARES

Mr Sugar proposed and Mr Sandy seconded the resolution numbered 5 in the Notice of the Meeting. After no questions from the floor, the resolution was carried unanimously save for one vote against and Mr Sugar declared the resolution passed as an ordinary resolution of the Company save for one against.

6. DISAPPLICATION OF PRE-EMPTION RIGHTS

Mr Sugar proposed and Mr Sedgwick seconded as a special resolution of the Company the resolution numbered 6 in the Notice of the Meeting. After no questions from the floor, the resolution was carried unanimously and Mr Sugar declared the resolution passed as a special resolution of the Company.

At this point in the meeting, Mr Ireland read to the meeting the results of proxy votes.

There being no further business, the Chairman declared the meeting closed.



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A.M. SUGAR
CHAIRMAN