

WEST BROMWICH ALBION FOOTBALL CLUB LIMITED

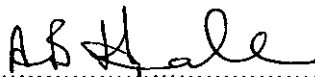
Co. No. 3295063

Confirmation of passing, unanimously, at an AGM on 5th November, 1999, of Special Resolution to amend the Articles of Association, as follows:-

To amend the Articles of Association to insert a new section numbered 1.4 as follows:-

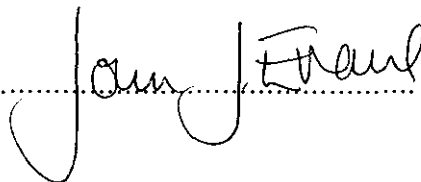
- (i) The Rules and Regulations of The Football Association Limited for the time being shall be deemed to be incorporated herewith and shall prevail in the event of any conflict with the provisions set out herein.
- (ii) No proposed alteration to the provisions set out herein shall be effective unless the proposed alteration has been approved in writing by The Football Association 14 days or more before the day on which the alteration is proposed to take place.
- (iii) The office of a (Director/Officer or Official) shall be vacated if such person is subject to a decision of The Football Association that such person be suspended from holding office or from taking part in any football activity relating to the administration or management of a Football Club.

Signed.....



A.B. Hale (Chairman)

Signed.....




John J. Evans (Secretary)

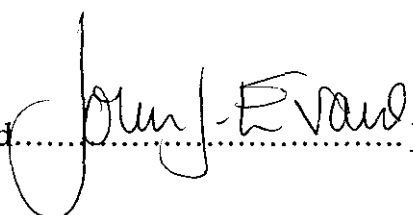


WEST BROMWICH ALBION FOOTBALL CLUB LTD.

Confirmation of Amendment to Articles of Association
at AGM, 5th November, 1999.

This is to confirm that the amendment to Articles of the above company was
passed under a short notice special resolution.

Signed.......... A.B. Hale (for West Bromwich Albion Plc,
sole Shareholder).

Signed.......... J. Evans (Company Secretary)

Dated: 10th November, 1999.