

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

BROOMCO (3030) LIMITED ("Company")

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as special of the Company pursuant to section 381A of the Companies Act 1985 (as amended) and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed as special resolutions at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. **THAT** Article 10 of the Articles of Association of the Company ("Articles") is hereby amended by the deletion of the words ", in their absolute discretion and without any reason for so doing," and the insertion of the word "not" in their place.
2. **THAT** Article 6 of the Articles is hereby amended by the deletion of the words "(whether fully paid or not)" and the insertion of the words "(not being a fully paid share)" in their place.
3. **THAT** the name of the Company be changed to Tottenham Hotspur Finance Company Limited.

RCW Toda  
For and on behalf of DLA Nominees Limited

[Signature]  
For and on behalf of DLA Secretarial Services Limited

29 October 2002  
Dated

WE HEREBY CERTIFY THIS TO BE  
A TRUE COPY OF THE ORIGINAL

DLA DATE 21/11/02  
SIGNED [Signature]

