

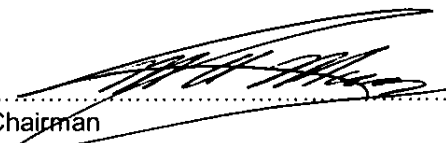
Company No: SC004276

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**THE RANGERS FOOTBALL CLUB P.L.C.**  
(the "Company")

At a general meeting of the Company held on 31 July 2012, the undernoted resolution was passed as a Special Resolution:-

"THAT the name of the Company be and is changed to "RFC 2012 P.L.C."."

CERTIFIED A TRUE COPY

  
.....  
Chairman

31/7/12  
.....  
Date

