

Sc 7902

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS

of

East Fife Football Club Limited (Company)

The following resolution was duly passed at an extraordinary general meeting as an ordinary resolution of the Company on 1st January 1968.

Ordinary resolutions

"THAT

The capital of the Company be increased from £20,000 to £40,000 by the creation of 20,000 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company "



Secretary

