

**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 27<sup>th</sup> June 2002

**Ordinary resolutions**

"THAT

The capital of the Company be increased from £80,000 to £160,000 by the creation of 80,000 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company "



Secretary

