

EAST FIFE FOOTBALL CLUB LIMITED (" the Company")

COMPANY NUMBER: 7902

MINUTE OF EXTRAORDINARY GENERAL MEETING

MINUTE of an EXTRAORDINARY GENERAL MEETING of the Company held at Bayview Stadium on the Twenty First day of December 2006 at 7 00 pm

Present W Gray, S Collumbine, J Sharp, D Hamilton, D Stevenson and A Hain (Directors), J Stevenson, D Marshall and B Black (Associate Directors), E Hamilton, W Mercer, A Rodger, J Rodger, J Stewart, A Henderson, G Henderson, J Fleming, J Wilson, M Black (representing East Fife Supporters Trust), H Landels, J Logie, I Lindsay, G Carmichael, I Lawson, M Thomson, P Munro, H Pollock, S Llewellyn.

1 The Chairman, William Gray, opened the meeting and introduced the Directors and Associate Directors present

2 The Notice convening the Meeting was, with the consent of the Members present, taken as read.

Proposed Share Issue

3 The meeting was advised that since all of the authorised share capital of the Company had now been taken up the Board was of the view that the shareholders should approve a further share issue in the Company Accordingly the following Ordinary Resolution had been proposed by the Board -

"That the share capital of the Company be increased from £40,000 to £50,000 by the creation of 40,000 new shares of 25 pence each to rank pari passu in all respects with the existing shares in the capital of the Company."

The Chairman seconded by J Stevenson moved approval thereof and J Rodger seconded by W Mercer moved that the Resolution be not approved On a vote being taken the Resolution was approved by 25 votes to 3 votes.

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Amendments to Articles of the Company

- 4 The meeting was advised that the Board was recommending a number of changes to the Articles of the Company in order to provide for the annual re-election of all Directors and for amended qualifying criteria for appointment as a Director

The Chairman, seconded by J Stevenson, moved approval of the Special Resolution as annexed to this Minute The Resolution was approved unanimously.



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Chairman