

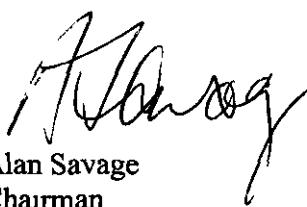
Inverness Thistle and Caledonian F.C. Limited

Extraordinary General Meeting

At the EXTRAORDINARY GENERAL MEETING of Inverness Thistle and Caledonian F C Limited ("the Company") held at Tulloch Caledonian Stadium, Stadium Road, Inverness, IV1 1FF at 7.30pm on 24th January 2007 the following Special Resolution was passed

Special Resolution

1. That the articles of association of the Company be altered by the deletion of the following
 - 1 1 in Article 2 of the words "Members' Club Inverness Caledonian Thistle Members' Club Limited incorporated under the Companies Acts Number 155496" and the substitution of the following words: "Supporters Trust Inverness Caledonian Thistle Supporters Society Limited incorporated as an Industrial & Provident Society under the Industrial & Provident Societies Act 1965 with registered number SP2665RS and having registered office at Torquil Macleod & Co, 5 Longman Road, Inverness IV1 1RY"; and
 - 1 2 in Article 75 of the words "Members Club" wherever they so appear and the substitution for them of the words "Supporters Trust"


Alan Savage
Chairman

