

Company No. 149117

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985  
of Inverness Thistle and Caledonian F.C. Limited  
passed the 26th June 1995

At an Extraordinary General Meeting of the members  
of the above-named company, duly convened and held  
at,

Telford Street, Inverness

on 26 June 1995, the following SPECIAL RESOLUTIONS  
were passed:

ALTERATION OF  
OBJECTS AND  
ARTICLES

THAT the Memorandum of Association be altered with  
respect to the objects of the Company by adopting  
in substitution for and to the exclusion of the  
present objects clause the new objects clause  
submitted to this meeting and approved without  
amendment; and that the Articles of Association be  
abrogated and thereupon replaced by adopting the  
new articles submitted to this meeting and  
approved without amendment.

Signed:

  
Chairman / Secretary

Certified a True Copy



  
Burnett & Reid, Agents

III. The objects for which the Company is established are:

The promotion and development of Association Football in all its branches for the benefit of the Town of Inverness and its environs, without distinction of political religious or other opinions.