

**The Companies Acts 1985 and 1989**

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**Private Company Limited by Shares**

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**Resolution**

**of**

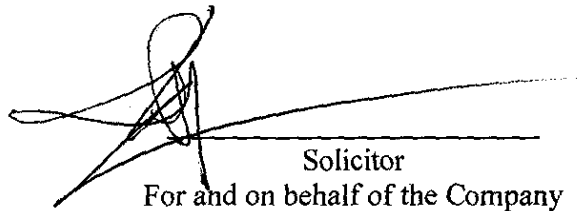
**The Scottish Premier League Limited**

At an extraordinary general meeting of the Company held at Glasgow on 21<sup>st</sup> January 2005 a resolution was passed as a special resolution amending the Articles of Association of the Company.

**Resolution**

1. **Delete** the last sentence of Article 55 and **substitute:-**

"In the case of an equality of votes at a Board Meeting, the chairman of the meeting shall have a second or casting vote."

  
Solicitor  
For and on behalf of the Company

