

Company Number SC175364

The Companies Act 2006

Private Company Limited by Shares

Resolution

of

The Scottish Professional Football League Limited ("the Company")

At the General Meeting of the Company held at the Auditorium, Hampden Park, Glasgow on 20 July 2016 resolutions in the terms first and second attached were passed as special resolutions amending the Articles of Association of the Company. The Articles of Association of the Company are now in accordance with the third attached document.

C. McKerracher

Solicitor
For and on behalf of the Company

TUESDAY



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SCT 02/08/2016 #202
COMPANIES HOUSE

Resolution 1

To delete SPFL Article 194 (*Stability Period*) as described below

Delete Article 194

Resolution 5

To amend SPFL Articles 2, 99, 152 and SPFL Rules B2, G41 and J16.20 (*Miscellaneous*) as described below

- (i) In Article 2 in the definition of Regulations and in Articles 99.6, 99.7, 99.9 and 152 **delete** the word "competition" and **substitute** "Competition" and in the definition of Squad Cap insert "," after the word "restriction".
- (ii) In Article 99.10 **delete** "Council" and **substitute** "Congress".
- (iii) In Rule B2 delete everything from and including the words " other Club" to the end of the Rule and substitute:

"the Directors and the directors of the other Club and the Company's and other Club's officers, employees and agents (which shall, for the avoidance of doubt, in the case of the other Club, exclude its supporters)."
- (iv) In Rule J16.20 **delete** "Board" and **substitute** "Company".
- (v) In Rule G41 **delete** "Board" and **substitute** "Secretary".