

The Scottish Professional Football League Limited
(company number SC175364)

At a General Meeting of the Company on 15 April 2019 the Members adopted the following Resolution to amend the Company's Articles of Association.

Resolution 1

To amend Article 103 of the Company's Articles of Association as described below

In Article 103 **delete** the second and final sentence and **substitute**:

"The Board shall appoint and may, at any time, revoke the appointment of the chairman of the Audit Committee and/or of the Remuneration and Appointments Committee."

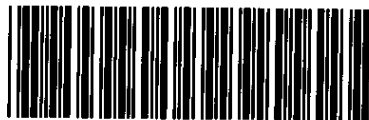
A full revision marked version of Article 103 is provided below for information.

"The Board shall appoint and maintain an Audit Committee and a Remuneration and Appointments Committee. ~~Each of the chairmen of these committees shall be a Director.~~ The Board shall appoint and may, at any time, revoke the appointment of the chairman of the Audit Committee and/or of the Remuneration and Appointments Committee."



Iain J Blair
Company Secretary

TUESDAY



SCT *S8H2XXV4* #151
29/10/2019
COMPANIES HOUSE