

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
The Scottish Professional Football League Limited (The "Company")
(company number SC175364)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company.

SPECIAL RESOLUTION

1. In Article 2 amend the definition of "Insolvency Event" as follows:
Insolvency Event means:-

- (a) entering into a ~~c~~Company ~~v~~Voluntary ~~A~~Arrangement ~~a~~arrangement pursuant to Part 1 of the Insolvency Act, ~~any m~~Moratorium ~~p~~Procedure for the purposes of the Corporate Insolvency and Governance Act 2020 ("the 2020 Act"), a ~~s~~Scheme of ~~a~~Arrangement with creditors under Part 26 of the 2006 Act, ~~making any p~~Proposal for a ~~r~~Restructuring ~~p~~Plan in ~~t~~Terms of the 2020 Act, ~~and/o~~ or any compromise agreement with its creditors as a whole;
- (b) ~~lodging of a n~~Notice of ~~i~~ntention to ~~a~~Appoint an Administrator ~~by the directors of the company and/or by the company concerned and/or by the holder of a qualifying floating charge -or giving n~~Notice of ~~a~~Appointment of an Administrator at the Court, all in accordance with ~~paragraph 29 of Schedule B1 to the Insolvency Act~~, an application to the Court for an Administration Order under paragraph 12 of Schedule B1 to the Insolvency Act or where an Administrator is appointed or an Administration Order is made ("Administrator" and "Administration Order" having the meaning attributed to them respectively by paragraphs 1 and 10 of Schedule B1 to the Insolvency Act) or an interim manager ~~or equivalent~~ is appointed by any court as a step in any proceedings ~~or process~~ which includes the appointment of or notice to appoint (or intention to appoint) an Administrator ~~or an application for the making of an Administration Order~~;



Iain J Blair
Company Secretary
Date: 24 January 2021

TUESDAY



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26/01/2021

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