

**THE ST MIRREN FOOTBALL CLUB LIMITED**

**ORDINARY RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL  
MEETING HELD ON 15TH MARCH, 1998**

That the authorised share capital of the Company be and is hereby increased to £430,000 divided into 160,000 Ordinary Shares of 50p each and 350,000 Redeemable Preference Shares of £1.00 each by the creation of an additional 120,000 Ordinary Shares of 50p each, ranking pari passu in all respects with the existing Ordinary Shares of the Company.

I certify that this is a true record of the Ordinary Resolution past at an Extra Ordinary General Meeting of the St Mirren Football Club Limited held on 15th March, 1998.

A W MARSHALL  
(Secretary)

