

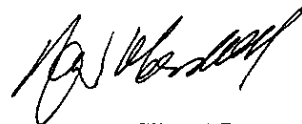
SC 5773

**THE ST MIRREN FOOTBALL CLUB LIMITED**

**RESOLUTION DATED 24TH OCTOBER, 1999**

That the authorised share capital of the Company be and is hereby increased to £480,000.00 divided into 260,000 Ordinary Shares of 50p each and 350,000.00 Redeemable Preference Shares of £1.00 each by the creation of an additional 100,000 Ordinary Shares of 50p each, ranking pari passu in all respects with the existing Ordinary Shares of the Company, having the rights and privileges, and being subject to the restrictions contained in the Articles of Association of the Company from time to time.

**I certify that this is a true copy of the Resolution of the St Mirren Football Club Limited passed at an Extraordinary General Meeting held on 24th October, 1999.**



**A W MARSHALL  
(Secretary)  
31st January, 2000**

