

Company number SC033275

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

ROSS COUNTY FOOTBALL CLUB LIMITED (the "Company")

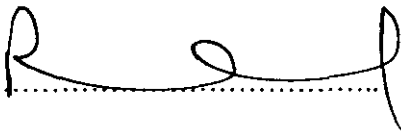
DATE PASSED: 8th June 2009

The following Ordinary resolutions were passed at a general meeting of the company held at Ross County Football Club, Dingwall on 8th June 2009 at 1900:

ORDINARY RESOLUTIONS

1. "That the authorised share capital of the Company be and is hereby increased by £1,000,000 from £3,000,000 to £4,000,000 by the creation of 1,000,000 Ordinary Shares of £1.00 each having the rights set out in the Articles of Association of the Company."
2. "That the directors be and hereby are generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe shares of the Company up to a maximum nominal amount equal to the nominal amount authorised but unissued share capital at the date hereof provided that the authority hereby given shall expire five years after the date hereof."

Signed:



Chairman of the meeting

Date:

21/6/2009

