

COMPANY NUMBER SC33275

The Companies Act 1985

Ross County Football Club Limited

Copy Resolutions passed on 5 January 1998


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At an Extraordinary General Meeting of the Company held on the Fifth day of January Nineteen Ninety-eight the following resolutions were passed as Special Resolutions of the Company:-

1. That the authorised Share Capital of the Company be and is hereby increased to £2,000,000 by the creation of an additional 1,000,000 Ordinary Shares of £1 each ranking in all respects pari passu with the existing Ordinary Shares of the Company.
2. That the 540,000 existing unclassified shares be re-classified as Ordinary Shares of £1 each ranking in all aspects pari passu with the existing Ordinary shares of the Company.
3. That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to exercise for a period of five years from the date of passing of this resolution any power of the Company to allot relevant securities (as defined in Section 80(2) of the said Act) of the Company up to the total amount of the authorised share capital of the Company for the time being remaining unissued.



4. That Section 89(1) of the Companies Act 1985 be disapplied.

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Director 5/1/98