

Company Number SC175364

The Companies Acts 1985 and 1989

Private Company Limited by Shares

Resolution

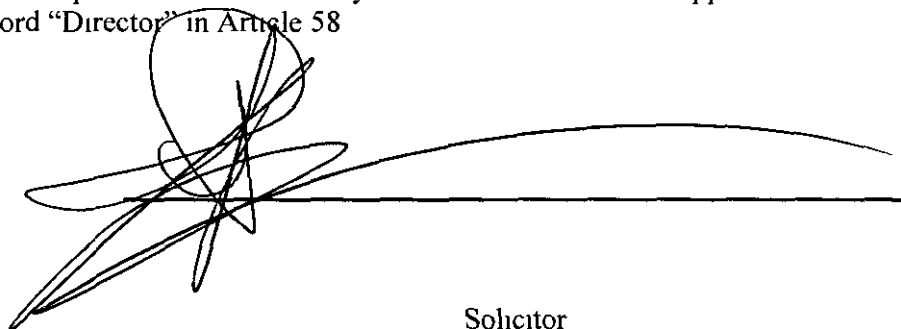
of

The Scottish Premier League Limited

By written resolution of all the members of the Company on 13th August 2007 a resolution was passed as a special resolution amending the Articles of Association of the Company

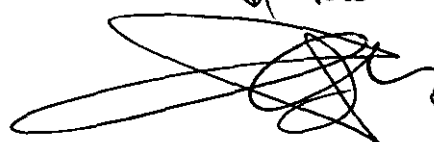
Resolution

Delete SPL Article 71(v) and renumber remaining paragraphs accordingly and insert "if he has reached or passed his 70th birthday and" after the word "re appointed" in Article 56 and after the word "Director" in Article 58



Solicitor
For and on behalf of the Company



*Certified a true record
of resolution*

Don J. Bohn