

Company Number SC175364

**The Companies Act 2006**

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**Private Company Limited by Shares**

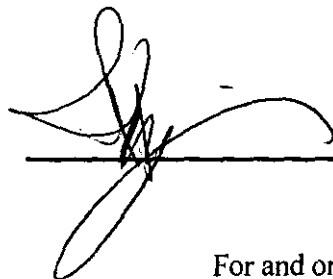
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**Resolutions**

**of**

**The Scottish Premier League Limited ("the Company")**

At a General Meeting of the Company held at The Scottish Premier League Board Room, Hampden Park, Glasgow on 29 January 2009 resolutions were passed as special resolutions to the effect that the Articles of Association of the Company shall be in accordance with the attached document.



Solicitor  
For and on behalf of the Company

SATURDAY



\*SOFI576V\*

SCT

07/02/2009

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COMPANIES HOUSE