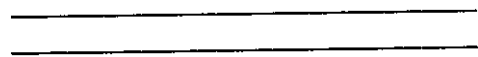


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Company Limited by Guarantee



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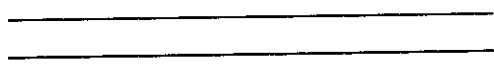
SPECIAL RESOLUTIONS

(Pursuant to "The Companies Acts, 1862 - 1985")

of

The Scottish Football Association Limited.

Passed 10th May, 1999



At an EXTRAORDINARY GENERAL MEETING of the above-named Association, duly convened and held at the Moat House International Hotel, Congress Road, Glasgow, G3 8QT, on Monday, 10th May, 1999, the subjoined Special Resolutions were passed.

SPECIAL RESOLUTIONS REFERRED TO

RESOLUTION 1

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 9, immediately after the words 'associate member' the following words:-

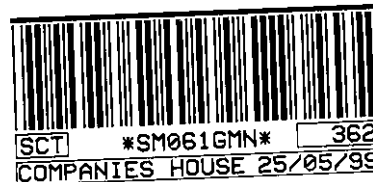
"or of a recognised football body"

RESOLUTION 2

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 162, in the second sentence, the figure '14' and inserting in its place the following figure:-

"16"



RESOLUTION 3

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 22 be and is hereby amended in the following respects:-

inserting in Article 44, sub-paragraph (7), immediately after the word 'League', the following words:-

"and the Scottish Premier League"

RESOLUTION 4

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 23 be and is hereby amended in the following respects:-

- i) inserting in Article 44.1, immediately after the word 'League' where it appears first in the text, the following words:-

"or in membership of the Scottish Premier League"

- ii) deleting in Article 44.1, immediately after the word 'membership' where it appears for the second time in the text, the words 'of the Scottish Football League' and inserting in their place the following words:-

"of either of the aforementioned Leagues"

RESOLUTION 5

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 35 be and is hereby amended in the following respects:-

deleting Article 47 in its entirety and inserting in its place the following text:-

"The Scottish Football League shall be entitled to nominate to the Council 3 members of its management committee, all of whom must comply with Article 46.3(2), (3), (5), (6), (7) and (8). The Scottish Premier League shall be entitled to nominate to the Council 3 representatives, all of whom must comply with Article 46.3(2), (3), (5), (6), (7) and (8).

Either body, in rotation every second year, may nominate one of its representatives on the Council as Second Vice-President."

RESOLUTION 6

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 48 be and is hereby amended in the following respects:-

inserting in new Article 50, immediately after the word 'League', the following words:-

"or in membership of the Scottish Premier League"

RESOLUTION 7

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 69 be and is hereby amended in the following respects:-

that the terms of Resolution 69 adopted at the EGM on 5th May, 1998, are rescinded.

RESOLUTION 8

That with reference to the Resolutions adopted by the members of the Association by Special Resolutions dated 5th May, 1998, and all as set out in the minutes of the Extraordinary General Meeting of the Association of that date, Resolution 10 be and is hereby amended in the following respects:-

i) inserting immediately after the words 'any date', the following words:-

"or dates prior to or"

ii) deleting the words 'date is' and inserting in their place the following words:-

"date or dates is or are"

BY ORDER OF THE COUNCIL,

Registered Office:
6 PARK GARDENS,
GLASGOW G3 7YF.
20th May, 1999



Deputy Secretary