

*Company Limited by Guarantee*

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(COPY)

SPECIAL RESOLUTIONS

*(Pursuant to "The Companies Acts, 1862 – 2006")*

of

The Scottish Football Association Limited.  
(Incorporated in Scotland No. SC005453)

Passed 12<sup>th</sup> June 2019

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At an ANNUAL GENERAL MEETING of the above-named Association, duly convened and held at the National Stadium, Hampden Park, Glasgow on Wednesday, 12<sup>th</sup> June 2019, the subjoined Special Resolution was passed.

SPECIAL RESOLUTION REFERRED TO

That Malcolm Kpedekpo be elected as a director of the Scottish FA, to hold such office until the expiry of the prescribed tenure in accordance with the Articles.

Registered Office:  
HAMPDEN PARK  
GLASGOW G42 9AY  
12<sup>th</sup> June 2019

  
Company Secretary

