

Company Number: 03320422

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
EXETER RUGBY CLUB LIMITED**

Passed on 29 November 2017

AT A GENERAL MEETING of the above named Company, duly convened, and held at Sandy Park Stadium, Sandy Park Way, Exeter, Devon EX2 7NN on 29 November 2017 the following SPECIAL RESOLUTION was passed.

**RESOLUTION**

THAT the Articles of Association be changed as follows.

**the deletion of the third , fourth and fifth sentences of article 8b). The date of adoption on p1 has been amended to '29 November 2017' and ' Exeter Rugby Group Ltd' has been changed to 'Exeter Rugby Group PLC' throughout.**

By Order of the Board, dated 29 November 2017.

  
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Director

