

Company Number: 4187289

## THE COMPANIES ACT 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION OF

LONDON WASPS HOLDINGS LIMITED

PURSUANT TO S381A OF THE COMPANIES ACT 1985

Dated

3 August

2004

## WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

## SPECIAL RESOLUTIONS

## Amendment of Articles

THAT the regulations appended to this resolution be approved and adopted as the articles of association of the Company (the "Articles") in substitution for, and to the exclusion of, the existing articles of association.

## ORDINARY RESOLUTION

## Alteration of Capital

THAT 20,000 authorised but unissued shares in the capital of the Company be redesignated as C Shares, such class of Shares being subject to the rights and restrictions as set out in the Articles.

Signature .....

Christopher Wright

Signature .....

Trustees of the Wasps Football Club

