

Company number: NI069380

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RORY BEST RUGBY LIMITED

(the "Company")

The following resolutions were duly passed on 22nd December 2016 by way of written resolution pursuant to Chapter 2 of Part 13 of The Companies Act 2006:

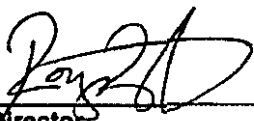
**ORDINARY RESOLUTION**

1. THAT the issued ordinary share of £1.00 in nominal value in the capital of the Company (the "Existing Ordinary Share") be subdivided into ten ordinary shares of £0.10 each in nominal value (the "New Ordinary Shares"), having the same rights and being subject to the same restrictions in all respects as the Existing Ordinary Share (save as to nominal value), with immediate effect.

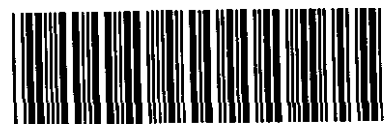
**SPECIAL RESOLUTIONS**

2. THAT, subject to the passing of the Ordinary Resolution at 1 above, the New Ordinary Shares be re-designated as follows:
  - a) that 5 New Ordinary Shares of £0.10 each held by Rory David Best be re-designated as 5 "A" ordinary shares of £0.10 each; and
  - b) that the remaining 5 New Ordinary Shares of £0.10 each held by Rory David Best be re-designated as 5 "B" ordinary shares of £0.10 each.
3. THAT, subject to the passing of the Ordinary Resolution at 1 above, clause 5 of the memorandum of association of the Company be amended to read as follows:-

"The Company's share capital is: £10,000 divided into 9,999 Ordinary shares of £1 each, 5 "A" ordinary shares of £0.10 each and 5 "B" ordinary shares of £0.10 each."

  
Director

MONDAY



\*J63L22UA\*

JNI 03/04/2017 #53  
COMPANIES HOUSE