

COMPANY NO: 214373

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF

CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LIMITED

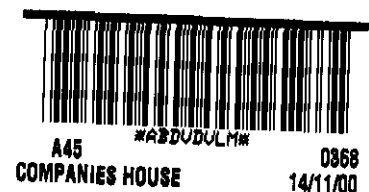
AT A EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED COMPANY DULY CONVENED AT WHELDON ROAD CASTLEFORD ON THE 6TH DAY OF JUNE 2000, THE FOLLOWING RESOLUTIONS WERE PASSED: -

1. That the existing authorised share capital of the Company of 2,000 Ordinary shares of £1 each be divided into 20,000 Ordinary Shares of 0.10 each.
2. That the authorised share capital of the Company be increased to 80,000 ordinary shares of £0.10 by the creation of 60,000 new Ordinary Shares of £0.10 each to rank pari passu in all respects with the existing 20,000 Ordinary Shares of £0.10 each in the capital of the Company, as created by Resolution 1 above.
3. That the Directors be and they are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 ("the Act") to allot and dispose of or grant options over any relevant securities (as defined in Section 80(2) of the Act) to such persons on such terms and in such manner as they think fit up to an aggregate nominal amount of £8,000 at any time or times during the period of five years from the date of this resolution provided that this authority shall enable the Directors to allot relevant securities after the expiry of the said period of five years pursuant to an offer or agreement made by the Company before the expiry of the said period in Section 89(1) of the Act shall not apply to any such allotment.

SIGNED 

COMPANY SECRETARY

DATE 1/10/00



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COMPANIES HOUSE

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12/10/00