

Company number 3096937

ORDINARY RESOLUTION

OF

PREMIER RUGBY LIMITED (Company)

Passed on 9.9 2008

The following resolution was duly passed as an ordinary resolution on 2008  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

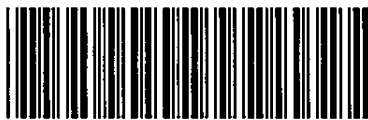
Ordinary resolution

THAT the authorised share capital of the Company be increased from £2,130 to £2,135 by  
the creation of 5 "A" Shares of £1.00 each ranking pari passu in all respects with the existing  
"A" Shares of £1.00 each in the capital of the Company

Signed.....

*[Signature]*  
[Director OR Company secretary]

TUESDAY



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24/02/2009

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COMPANIES HOUSE