

Company Number : 3139409

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(pursuant to section 252 of the Companies Act 1985)

of : **NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED**

Passed : 28th May 1997

At an **EXTRAORDINARY GENERAL MEETING** of the above named company duly convened and held at

Sturtridge Pavilion
Franklins Gardens
Weedon Road
Northampton

on 28 May 1997

the following resolution was passed as an Elective Resolution of the company

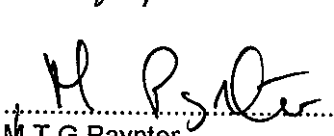
RESOLUTION

That the company shall dispense with the requirement to lay accounts and reports before the annual general meeting.


Chairman


pp


THE BARWELL CORPORATION LTD.

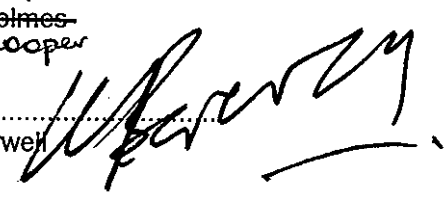

M T G Paynter


K L Barwell


J K Dove


J K Linnell


M A L Holmes
J. A. Cooper


K L Barwell

