

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 03139409

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED (the "Company")

passed on *6 May* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following ordinary resolution was passed as a written resolution of the Company (the "**Resolution**")

ORDINARY RESOLUTION

- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot ordinary shares of £1.00 each in the Company up to an aggregate maximum nominal amount of £4,627,072 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date this resolution is passed

R.A. Jeane

Director

TUESDAY



A37SMQQP

A13

13/05/2014

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