

Company Number: 03139409

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the Company's Articles of Association attached, be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion and deletion of:
 - 1.1 the existing Articles of Association; and
 - 1.2 the relevant provisions of the Memorandum of Association of the Company that would otherwise be treated as provisions of the Articles of Association under section 28 of the Companies Act 2006.

By order of the board

.....
Secretary

Registered in England and Wales no. 03139409

Registered office: Franklins Gardens, Weedon Road, Northampton, Northamptonshire, NN5 5BG

Circulation date: 15/7/21 **2021** The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We the undersigned, the sole member who would have been entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution:

.....
For and on behalf of
Northampton Saints Plc

15/7/21
DATE

NOTES

- 1 You may signify your agreement to the Resolution by sending (or by someone acting on your behalf sending) to the Company a document (in hard copy form or in electronic form) stating your name, referring to the Resolution and indicating your agreement to them. That may include:
 - 1.1 signing a hard copy of this document and sending it by post or delivering it by hand to the Secretary, any director, the Company's solicitors or the registered office;
 - 1.2 signing a hard copy of this document and either scanning it using a commonly-used file format and sending it by email to the email address given above for responses or to a current email address of any of the people listed in 1.1, or faxing it to a current fax number of any of them;
 - 1.3 signing an electronic copy of this document and sending it to the Secretary, any director or the Company's solicitors as set out in the electronic signing instructions; or
 - 1.4 sending an email to any of those addresses stating your name, referring to the Resolution and that you agree to the Resolution.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.