

Cardiff

Rugby Football Club

L i m i t e d

3199030



CARDIFF RUGBY FOOTBALL CLUB LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above named Company will be held in the Hospitality Marquee at Cardiff Arms Park on the 12 day of October 2000 at 6.30pm for the purpose of considering and if thought fit passing the following Resolutions as Special Resolutions of the Company.

- (1) That the provisions of Articles 5.1 and 5.2 of the Articles of Association of the Company shall not apply to the allotment of up to a maximum of **1,281,797** ordinary shares of £1 each in the capital of the Company. **AMENDED.**
- (2) That the Articles of Association of the Company be amended as follows:-
- (i) that Article 22.1 be renumbered Article 22.1.1
 - (ii) that a new Article 22.1.2 be inserted as follows:-

"In the event of any of the Appointors holding at least 1,000,000 Ordinary Shares the relevant Appointor shall have the right to appoint one director of the Company (in addition to the one director appointed pursuant to Article 22.1.1) by notice to the Company signed by the relevant Appointor to be approved by the Directors such approval not to be unreasonably withheld provided that this right shall not be exercisable unless or until the maximum number of Directors stated in Article 21 shall not be exceeded. In the event of their being competing claims to appoint a director pursuant to this Article the first in time to acquire the right to appoint a director pursuant to this Article shall be entitled to make such appointment"

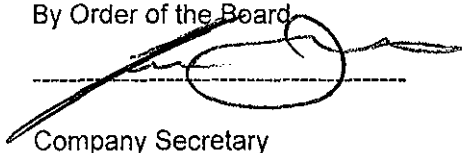
- (iii) all references to Article 22.1 contained in:-

line one of Article 22.4; and
line seven of Article 22.4; and
line seven of Article 23.4

shall be amended to refer to Article 22.1.1

DATED this 12 day of October 2000

By Order of the Board


Company Secretary

NOTE: A Member entitled to attend and vote at the Meeting convened by the above Notice may appoint a proxy to attend and vote instead of him and such proxy need not be a member of the Company.



Cardiff Rugby Football Club Limited,
Telephone 029 2030 2000 Fax 029 2030 2001
Registered Office: Cardiff Athletic Club, Cardiff Arms Park, Westgate Street, Cardiff CF10 1JA
Registered in Cardiff No: 3199030

