

Company number 03199030

ORDINARY AND SPECIAL RESOLUTIONS

of

CARDIFF BLUES LIMITED (Company)

Passed on 23 January 2024

At a general meeting of the Company duly convened and held in the Marquee at Cardiff Arms Park, Westgate Street, Cardiff, CF10 1JA on 23 January 2024 at 18:00, the following resolutions were duly passed as ordinary and special resolutions:

ORDINARY RESOLUTION

1. Subject to the passing of resolution 2 below, TO convert and redesignate 9,288,101 A shares of £1 each (A Shares) in the capital of the Company into 9,288,101 ordinary shares of £1 each in the capital of the Company.

SPECIAL RESOLUTIONS

2. TO disapply the provisions of article 3.4 of the articles of association of the Company in relation to the conversion and redesignation of the A Shares.
3. Subject to the passing of resolutions 1 and 2 above, TO change the registered name of the Company to Cardiff Rugby Limited.
4. Subject to the passing of resolutions 1, 2 and 3 above, TO adopt the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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Signed *Alun Jones*
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Director