

THE COMPANIES ACT 1985 -1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SUPER LEAGUE (EUROPE) LIMITED

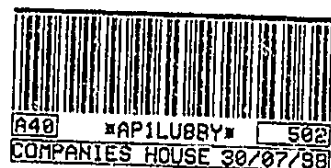
(the "Company")

We, being all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolutions as special resolutions of the Company pursuant to Regulation 53 of the Companies Act 1985 Table A which is incorporated into the Company's articles of association.

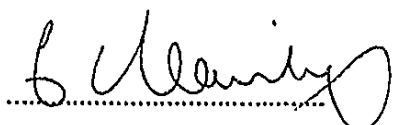
SPECIAL RESOLUTIONS

1. THAT the one unissued Special Share of £1 be and is hereby converted into one Ordinary Share of £1 ranking pari passu with the existing 49 Ordinary Shares of £1 each.
2. THAT the Company's Articles of Association be and are hereby amended by:
 - 2.1 deleting the definitions of the "RFL" and "Special Share" from Article 1.2;
 - 2.2 deleting Article 2.1 and inserting the following in substitution:

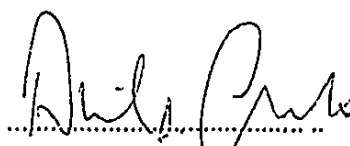
"2.1 The authorised share capital of the Company is £50 divided into 50 Ordinary Shares.";
 - 2.3 deleting Article 17; and



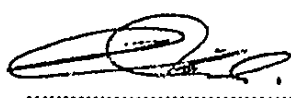
2.4 deleting Article 3 and re-numbering Articles 4 to 16 as Articles 3 to 15.


Bradford Northern RLFC (1964) Limited

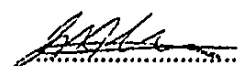
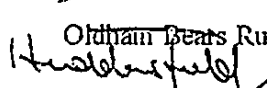
13/07/98
Dated


The Wigan Football Club Limited

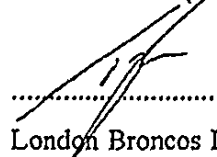
13/7/98
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Castleford Rugby League Football Club plc

13.7.98
Dated


Oldham Bears Rugby League Football Club plc


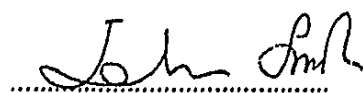
13.7.98
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London Broncos Limited

13-7-98
Dated

J. Ellard
St Helens RFC Limited

13-7-98
Dated


Warrington Football Club

13.7.98
Dated

.....*James Featherston*.....

The Leeds Cricket Football and Athletic
Club Limited

.....13.7.98.....

Dated

.....*[Signature]*.....
Salford Football Club Company (1914) Limited

.....13.7.98.....

Dated

.....*Nigel Wood*.....

Halifax Rugby League Football Club (1990)
Limited

.....13/7/98.....

Dated

.....*[Signature]*.....

Sheffield Eagles RFLC Limited

.....13/7/98.....

Dated