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THE COMPANIES ACT 2006
SPECIAL RESOLUTION
SUPER LEAGUE (EUROPE) LIMITED
CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the members of the above named company, duly convened and held at Langtree Park, St Helens on 13 June 2012 at 11 00am

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows -

- 1 The removal of Clause 11 2 and the subsequent re-numbering of clause 11 3 and 11 4

DATED 13 June 2012

SIGNED



Sue Allan
Company Secretary
14 June 2012

WEDNESDAY



A24 *A1CFQ9UG* #260
04/07/2012
COMPANIES HOUSE