

**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 KC Stadium, Hull on 16 June 2010 at 11 00am

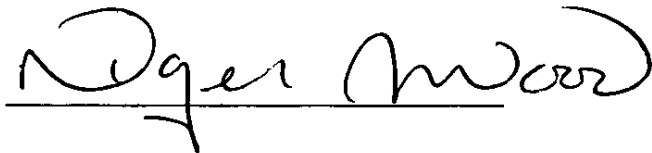
The following Special Resolution was duly passed

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

- 1 By the implementation of the new attached articles 1 to 20

DATED 16 June 2010

SIGNED



**N J Wood**  
Company Secretary  
17 June 2010

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SATURDAY



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19/06/2010  
COMPANIES HOUSE