

No: 3251364

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee

RESOLUTION

of

ENGLAND AND WALES
CRICKET BOARD LIMITED (the "Company")

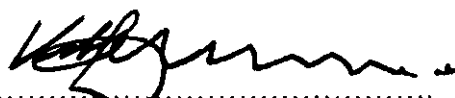
At an Annual General Meeting of the above-mentioned Company duly convened and held on 13th May 2002 the following resolution was passed as a special resolution:-

RESOLUTION

"THAT the Articles of Association of the Company be altered as follows:

(a) The existing Article 5(C) shall be deleted and replaced with:

"If the Management Board proposes to exercise any power in relation to the structure or financial management of the Minor Counties' Club Cricket then no such proposal shall be implemented without the prior approval of at least two-thirds of the Management Board Members present and voting at a meeting of the Management Board or, upon failure to achieve the required two-thirds approval at the meeting of the Management Board, by a simple majority of the Minor Counties' Cricket Association."


.....
Chairman of the meeting

