**Company No: 3251364**

**THE COMPANIES ACT 2006**

**Company limited by guarantee**

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**SPECIAL RESOLUTION**

**of**

**ENGLAND AND WALES CRICKET BOARD LIMITED**
**("ECB")**

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At the Annual General Meeting of the ECB duly convened and held in the Nursery Pavilion of Lord's Cricket Ground on Thursday 22 April 2010 at 2 15pm, the following special resolution was duly passed

"That the terms of office (which formally ended on 31 March 2010) of Messrs Hilliard and Stewart, be extended until the Spring 2010 election process is completed, such process being expected to be completed in May 2010"

Signed by

Brian Havill
Company Secretary

Dated 22 April 2010

FRIDAY

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COMPANIES HOUSE