

Company No: 3251364

**THE COMPANIES ACT 2006**  
**Company limited by guarantee**

---

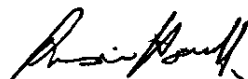
**SPECIAL RESOLUTION**  
**of**  
**ENGLAND AND WALES CRICKET BOARD LIMITED**  
**("ECB")**

---

At the Annual General Meeting of the ECB duly convened and held in Holywell Park, Loughborough University on Wednesday 18 May 2011 at 2 30 p m, the following special resolution was duly passed

"That the Articles of Association of the Company be and are hereby altered as per the amendments set out in the attached document "

Signed by



Brian Havill  
Company Secretary

Dated 25 May 2011

Enclosed

Clean copy of the revised ECB Articles of Association as amended at the ECB Annual General Meeting on 18 May 2011



A46

\*ABALGUH7\*  
27/05/2011  
COMPANIES HOUSE

98