

353 (ef)

Register of members

Received for filing in Electronic Format on the: 12/01/2009

XHUP06GJ

Company Number: 04134527

Company Name ENGLAND RUGBY LIMITED

in full:

The register of members is kept at:

RUGBY HOUSE RUGBY ROAD TWICKENHAM UNITED KINGDOM TW1 1DZ

Authorisation

Authoriser Designation: secretary Date Authorised: 12/01/2009 Authenticated: Yes (E/W)