



Company number – 4134527

**THE COMPANIES ACTS 1985 – 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

- of -

**ENGLAND RUGBY LIMITED**

Dated *29 November* 2003

We, the undersigned, being all the members of the above named Company for the time being entitled to attend and vote at General Meetings of the Company **RESOLVE** that the following elective resolutions be passed by way of written resolutions:

**ELECTIVE RESOLUTIONS**

1. THAT the Company dispense with the laying of accounts and reports before the Company in General Meeting, in accordance with Section 252 of the Companies Act 1985 "the Companies Act" as amended by the Companies Act 1989.
2. THAT the Company dispense with the holding of Annual General Meetings in accordance with Section 366 (A) of the Companies Act as amended.
3. THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.

For and on behalf of )  
RUGBY FOOTBALL UNION )

For and on behalf of )  
PREMIER RUGBY LIMITED )

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