

Company Number 04587402

SPORTING CLUB LEIGH LIMITED
(the "Company")

TUESDAY



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06/08/2013

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COMPANIES HOUSE

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At a general meeting of the Company held at Turner Parkinson LLP, Hollins Chambers, 64a Bridge Street, Manchester M3 3BA on 5th August 2013 at 9 00 am the following resolutions of the Company were passed:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of the resolution 1 and in accordance with section 570 of the 2006 Act and article 3(b) of the Company's articles of association, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act and the pre-emption rights on allotment of any relevant securities as contained in article 3(b) of the Company's articles of association did not apply to any such allotment, provided that this power shall

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and

2.2 expire on the date falling five years from the date hereof (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

ORDINARY RESOLUTION

3. **THAT** the appointments of each of John Roddy and Michael Norris as a director of the Company be ratified, confirmed and approved

Chairman

Date

S/8.13