

Company number 04730479

WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 PART 13 OF THE COMPANIES ACT 2006

OF

Ospreys Rugby Limited ("Company")

Circulated and Passed on: 11/5/2020

We being all the members of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held (the "Resolutions").

THAT the new Articles of Association attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing Articles of Association.

We the undersigned being the only persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Name

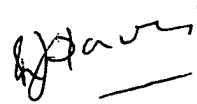
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Director

For and on behalf of Llandarcy Limited

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Michael James

.....  


Robert Davies

.....  


Christopher Richards

Dated: 11/5/20

