

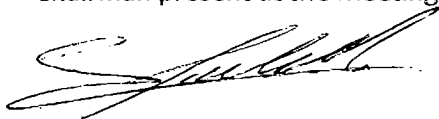
**HARROGATE RUFC Limited**

Extract from the minutes of an Annual General Meeting of Company registration number 11952768 held at the Club premises, Rudding Lane, Harrogate HG3 1DQ on 19<sup>th</sup> August 2021 at 6.30pm.

Where It was resolved by special resolution as follows

That the objects clause of the existing Articles of Association in its entirety be removed and substituted for the new objects clause in the Articles of Association attached to the resolution

Certified as a true extract of the Minutes of the Meeting by Iain Salkeld,  
Chairman present at the Meeting

A handwritten signature in black ink, appearing to read 'Iain Salkeld', written over a horizontal line.

Iain Salkeld

Dated 19<sup>th</sup> August 2021