

Company number 00034603

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SPECIAL RESOLUTION

of

GLOUCESTER RUGBY LIMITED ("**Company**")

The following was passed as a special resolution of the Company on *20th September* 2016

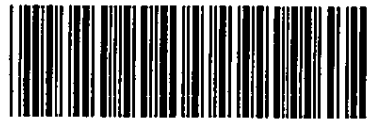
SPECIAL RESOLUTION

THAT each of the 1,666,667 issued preference shares of £1 in the capital of the Company be and is hereby redesignated as an Ordinary share of £1 in the capital of the Company having the same rights and being subject to the same restrictions as apply to the issued ordinary shares in the Company



Martin St Quinton
Director

RESOLUTION



A5IF1XVL

A18

26/10/2016

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