

Strategic and May
1999/1999

No: 3251364

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee

RESOLUTION

of

ENGLAND AND WALES
CRICKET BOARD LIMITED (the "Company")

At an Annual General Meeting of the above-named Company duly convened and held on 13th May 1999 the following resolution was passed as a special resolution:-

RESOLUTION

That the Articles of Association of the Company be altered by the deletion of sub-clause 5(B) of clause 5 and the substitution therefor of the following new sub-clause:

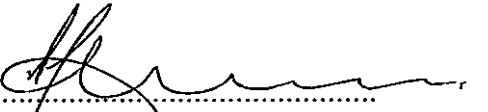
"(B) If the Management Board proposes to exercise any power in relation to:-

- (a) the competition programme or playing conditions and regulations of either international or domestic First Class Cricket (not dealt with more specifically in paragraph (e) below) or international or domestic Limited Overs Cricket; or
- (b) the designation of Test Match stadia and allocation of international cricket to these venues; or
- (c) the annual budgets including the allocation of resources to First Class County Clubs, MCC or MCCA; or
- (d) the discipline and registration regulations of First Class Cricket or Limited Overs Cricket whether international or domestic; or
- (e) the regulations of the domestic First Class competition currently known as the PPP County Championship dealing with promotion or relegation,


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then no such proposal shall be implemented without the prior approval of, where the proposal relates to (a) or (b) above, a simple majority of the members of the First Class Forum or, where the proposal relates to (c), (d) or (e) above, at least two-thirds of the members of the First Class Forum."



Chairman of the meeting



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