

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SCOTTISH RUGBY UNION LIMITED (Company)
COMPANY NO: SC132061
SPECIAL RESOLUTIONS
PASSED AS WRITTEN RESOLUTIONS
Circulation Date: 1 November 2022

On 1 November 2022 the following resolutions were duly passed as written resolutions of the Company, having effect as special resolutions and having effect in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 and passed by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions:-

SPECIAL RESOLUTIONS

1. **THAT** the name of the Company be changed from Scottish Rugby Union Limited to Scottish Rugby Limited.
2. **THAT** the articles of association of the Company be amended by the deletion in their entirety of the current articles of association, which shall be replaced by the articles of association (in the agreed form) annexed at the Appendix to these resolutions.

Declassified by:
Mark Dodson
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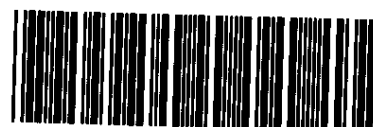
1 November 2022
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Director

Date

For and on behalf of
Scottish Rugby Union Limited

TUESDAY



SBFWSD6Q
SCT 01/11/2022 #113
COMPANIES HOUSE