

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Melbourne RFC LTD (the "Company")

Company Number: 06537968

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Melbourne Sports Pavilion, Cockshut Lane, Melbourne, Derby, England, DE73 8DG on 8th June 2022, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

Ian Robert Lucas

Director