

DORMANT COMPANY RESOLUTION

Company No. 4256407

**THE COMPANIES ACT 1985, SECTION 252 SPECIAL
RESOLUTION OF NOTTINGHAMSHIRE, LINCOLNSHIRE &
DERBYSHIRE RUGBY FOOTBALL UNION LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED
COMPANY, HELD ON THE 18th DAY OF FEBRUARY
2003 THE FOLLOWING SPECIAL RESOLUTION WAS DULY
PASSED:**

**The company, having been dormant since its formation and no
accounts having been laid before it in general meeting, resolved to
make itself exempt from the obligation to appoint auditors as
otherwise required by section 384 of the Companies Act 1985.**

Signed:

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Director

Date: 18/2/2003

