

Company No: 10139740

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NETBALL WORLD CUP 2019 LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution set out below (the "Resolution") is passed as a special resolution. The Resolution was first circulated to the sole member of the Company on 13/9 2016 (the "Circulation Date").

SPECIAL RESOLUTION

THAT the new articles of association set out in the printed document attached hereto this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes at the end of this document before signing your agreement to the Resolution.

AGREEMENT OF THE SOLE MEMBER

We, being the sole member entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

J Adams

Dated 13/9 2016

**ON BEHALF OF ALL
ENGLAND NETBALL ASSOCIATION LTD**

