

ARTICLES OF ASSOCIATION

OF

**NORTHAMPTONSHIRE COUNTY CRICKET CLUB LIMITED
(COMPANY NUMBER: 06349543)**

ADOPTED BY SPECIAL RESOLUTION ON 2016



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INTERPRETATION AND LIMITATION OF LIABILITY

1. DEFINED TERMS

1.1 In these articles, unless the context otherwise requires:-

“Articles” means these articles of association;

“Bankruptcy” includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy;

“Chairman” has the meaning given in article 13;

“Chairman of the Meeting” has the meaning given in article 28;

“Company” means Northamptonshire County Cricket Club Limited (Company Number: 06349543);

“Corporate Member” means NCCC Holdings Limited (Company Number:10337743);

“Companies Acts” means the Companies Acts (as defined in section 2 of the Companies Act 2006), in so far as they apply to the Company;

“County Ground” the County Ground, Abington Avenue, Northampton, NN1 4PR;

“Director” means a director of the Company, and includes any person occupying the position of Director, by whatever name called;

“Document” includes, unless otherwise specified, any document sent or supplied in electronic form;

“Electronic Form” has the meaning given in section 1168 of the Companies Act 2006;

“Member” has the meaning given in section 112 of the Companies Act 2006;

“Ordinary Resolution” has the meaning given in section 282 of the Companies Act 2006;

“Participate”, in relation to a Directors’ meeting, has the meaning given in article 11;

“Proxy Notice” has the meaning given in article 34;

“Special Resolution” has the meaning given in section 283 of the Companies Act 2006;

“Subsidiary” has the meaning given in section 1159 of the Companies Act 2006; and

“Writing” means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in Electronic Form or otherwise.

2. MEMBERSHIP

- 2.1 No person who held a membership of the Company prior to the date of the adoption of these articles except for the Corporate Member (a "**Former Member**") shall, after the date of the adoption of these articles, be entitled to exercise any rights of membership that have previously or which were traditionally attached to such membership and in particular and without limitation no Former Member shall be entitled to attend at or to vote at a member's meeting or at all in relation to any issue affecting the Company or its business, assets or liabilities and no Former Member shall be entitled to receive notice of any proposed written resolutions, meetings or proposals relating to the Company.
- 2.2 As from the date of the adoption of these Articles all of the rights, privileges, duties and burdens of membership of the Company shall vest solely and exclusively in the Corporate Member.
- 2.3 Each Former Member's membership of the Company shall automatically and without anything further being needed lapse on the earlier of the last day of the domestic cricket season or the thirtieth day following the adoption of these articles.

3. LIABILITY OF MEMBERS

The liability of the Corporate Member is limited to £1.00, being the amount that the Corporate Member undertakes to contribute to the assets of the Company in the event of it being wound up while it is a Member, or within one year after it ceases to be a Member, for:-

- a. payment of the Company's debts and liabilities contracted before it ceases to be a Member; and
- b. payment of the costs, charges and expenses of winding up,

4. DIRECTORS' GENERAL AUTHORITY

Subject to the articles, the Directors are responsible for the management of the Company's business, for which purpose they may exercise all the powers of the Company.

5. THE MEMBER'S POWER

- 5.1 The Corporate Member may, by Special Resolution, direct the Directors to take, or refrain from taking, specified actions.

5.2 No such direction invalidates anything which the Directors have done before the passing of the resolution.

6. DIRECTORS MAY DELEGATE

6.1 Subject to the articles, the Directors may delegate any of the powers which are conferred on them under the articles:-

- (a) to such person or committee;
- (b) by such means (including by power of attorney);
- (c) to such an extent;
- (d) in relation to such matters or territories; and
- (e) on such terms and conditions;
as they think fit.

6.2 If the Directors so specify, any such delegation may authorise further delegation of the Directors' powers by any person to whom they are delegated.

6.3 The Directors may revoke any delegation in whole or part, or alter its terms and conditions.

7. COMMITTEES

7.1 Committees to which the Directors delegate any of their powers must follow procedures which are based as far as they are applicable on those provisions of the articles which govern the taking of decisions by Directors.

7.2 The Directors may make rules of procedure for all or any committees, which prevail over rules derived from the articles if they are not consistent with them.

8. DIRECTORS TO TAKE DECISIONS COLLECTIVELY

8.1 The general rule about decision-making by Directors is that any decision of the Directors must be either a majority decision at a meeting or a decision taken in accordance with article 8.

8.2 If:-

- (a) the Company only has one Director; and
- (b) no provision of the articles requires it to have more than one Director, the general rule does not apply, and the Director may take decisions without

regard to any of the provisions of the articles relating to Directors' decision-making.

9. UNANIMOUS DECISIONS

- 9.1 A decision of the Directors is taken in accordance with this article when all eligible Directors indicate to each other by any means, that they share a common view on a matter.
- 9.2 Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible Director, or to which each eligible Director has otherwise indicated agreement in writing.
- 9.3 References in this Article to eligible Directors are to Directors who would have been entitled to vote on the matter had it been proposed as a resolution at a Directors' meeting.
- 9.4 A decision may not be taken in accordance with this article if the eligible Directors would not have formed a quorum at such a meeting.

10. CALLING A DIRECTORS' MEETING

- 10.1 Any Director may call a Directors' meeting by giving notice of the meeting to the Directors, or by authorising the Company secretary (if any) to give such notice.
- 10.2 Notice of any Directors' meeting must indicate:-
- (a) its proposed date and time;
 - (b) where it is to take place; and
 - (c) if it is anticipated that Directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.
- 10.3 Notice of a Directors' meeting must be given to each Director, but need not be in writing.
- 10.4 Notice of a Directors' meeting need not be given to Directors who waive their entitlement to notice of that meeting, by giving notice to that effect to the Company not more than 7 days after the date on which the meeting is held. Where such notice is given after the meeting has been held, that does not affect the validity of the meeting, or of any business conducted at it.

11. PARTICIPATION IN DIRECTORS' MEETINGS

- 11.1 Directors participate in a Directors' meeting, or part of a Directors' meeting, when:-
- (a) the meeting has been called and takes place in accordance with the articles; and
 - (b) they can each communicate to the others any information, or opinions they have on any particular item of the business of the meeting.
- 11.2 In determining whether Directors are participating in a Directors' meeting, it is irrelevant where any Director is or how they communicate with each other.
- 11.3 If all the Directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

12. QUORUM FOR DIRECTORS' MEETINGS

- 12.1 At a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.
- 12.2 The quorum for Directors' meetings may be fixed from time to time by a decision of the Directors, but it must never be less than two, and unless otherwise fixed it is two.
- 12.3 If the total number of Directors for the time being is less than the quorum required, the Directors must not take any decision other than a decision:-
- (a) to appoint further Directors; or
 - (b) to call a general meeting so as to enable the Members to appoint further Directors.

13. CHAIRING OF DIRECTORS' MEETINGS

- 13.1 The Directors may appoint a Director to chair their meetings.
- 13.2 The person so appointed for the time being is known as the Chairman.
- 13.3 The Directors may terminate the Chairman's appointment at any time.
- 13.4 If the Chairman is not participating in a Directors' meeting within ten minutes of the time at which it was to start, the participating Directors must appoint one of themselves to chair it.

14. CASTING VOTE

If the number of votes for and against a proposal are equal, the Chairman or other Director chairing the meeting does not have a casting vote.

15. CONFLICTS OF INTEREST

15.1 If a proposed decision of the Directors is concerned with an actual or proposed transaction, or arrangement with the Company in which a Director is interested, that Director is not to be counted as participating in the decision-making process for quorum or voting purposes.

15.2 But if paragraph 15.3 of this article applies, a Director who is interested in an actual or proposed transaction or arrangement with the Company is to be counted as participating in the decision-making process for quorum and voting purposes.

15.3 This paragraph applies when:-

- (a) the Company by Ordinary Resolution disapplies the provision of the articles which would otherwise prevent a Director from being counted as participating in the decision-making process;
- (b) the Director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest; or
- (c) the Director's conflict of interest arises from a permitted cause.

15.4 For the purposes of this article, the following are permitted causes:-

- (a) a guarantee given, or to be given, by or to a Director in respect of an obligation incurred by or on behalf of the Company or any of its Subsidiaries;
- (b) subscription, or an agreement to subscribe, for securities of the Company or any of its Subsidiaries, or to underwrite, sub-underwrite, or guarantee subscription for any such securities; and
- (c) arrangements pursuant to which benefits are made available to employees and Directors or former employees and Directors of the Company or any of its Subsidiaries which do not provide special benefits for Directors or former Directors.

15.5 For the purposes of this article, references to proposed decisions and decision-making processes include any Directors' meeting or part of a Directors' meeting.

15.6 Subject to article 15.7, if a question arises at a meeting of Directors or of a committee of Directors as to the right of a Director to Participate in the meeting (or part of the meeting) for voting or quorum purposes, the question may, before the

conclusion of the meeting, be referred to the Chairman whose ruling in relation to any Director other than the Chairman is to be final and conclusive.

- 15.7 If any question as to the right to Participate in the meeting, (or part of the meeting) should arise in respect of the Chairman, the question is to be decided by a decision of the Directors at that meeting, for which purpose the Chairman is not to be counted as participating in the meeting (or that part of the meeting) for voting or quorum purposes.

16. RECORDS OF DECISIONS TO BE KEPT

The Directors must ensure that the Company keeps a record, in writing, for at least 10 years from the date of the decision recorded, of every unanimous or majority decision taken by the Directors.

17. DIRECTORS' DISCRETION TO MAKE FURTHER RULES

The Directors may make any rule which they think fit about how they take decisions, and about how such rules are to be recorded or communicated to Directors.

18. METHODS OF APPOINTING DIRECTORS

Any person who is willing to act as a Director, and is permitted by law to do so, may be appointed to be a Director with the prior Written consent of the Corporate Member:-

- (a) by Ordinary Resolution; or
- (b) by a decision of the Directors.

19. TERMINATION OF DIRECTOR'S APPOINTMENT

A person ceases to be a Director as soon as:-

- (a) that person ceases to be a director by virtue of any provision of the Companies Act 2006 or is prohibited from being a director by law;
- (b) a Bankruptcy order is made against that person; or
- (c) a composition is made with that person's creditors generally in satisfaction of that person's debts; or
- (d) a registered medical practitioner who is treating that person gives a written opinion to the Company stating that that person has become physically or mentally incapable of acting as a Director and may remain so for more than three months; or

- (e) notification is received by the Company from the Director that the Director is resigning from office, and such resignation has taken effect in accordance with its terms.

20. DIRECTORS' REMUNERATION

- 20.1 Directors may undertake any services for the Company that the Directors decide.
- 20.2 Directors are entitled to such remuneration as the Members determine:-
 - (a) for their services to the Company as Directors; and
 - (b) for any other service which they undertake for the Company.
- 20.3 A Director's remuneration may:-
 - (a) take any form; and
 - (b) include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death, sickness or disability benefits, to or in respect of that Director .
- 20.4 Unless the Members decide otherwise, Directors' remuneration accrues from day to day.
- 20.5 Unless the Members decide otherwise, Directors are not accountable to the Company for any remuneration which they receive as Directors or other officers or employees of the Company's Subsidiaries or of any other body corporate in which the Company is interested.

21. DIRECTORS' EXPENSES

The Company may pay any reasonable expenses which the Directors properly incur in connection with their attendance at:-

- (a) meetings of Directors or committees of Directors;
- (b) general meetings; or
- (c) separate meetings of the holders of debentures of the company;
or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the Company.

22. ENTRENCHED PROVISIONS

The provisions of this article 22 and the provisions of article 23 may not be amended or repealed unless such amendment, or repeal is carried out in accordance with the articles of association of the Corporate Member.

23. THE COUNTY GROUND

23.1 The Company may not sell, grant a long lease, or otherwise voluntarily allow the ownership of the freehold of the County Ground to pass out of the ownership or control of both the Company and the Corporate Member unless the proceeds arising are used:-

- (a) to acquire an interest in a replacement site for the playing of professional cricket within the County of Northamptonshire; or
- (b) to repay the debts or to satisfy other obligations of the Company and/or the Corporate Member; or
- (c) to repay monies actually received by the Corporate Member by way of share subscriptions (and a reasonable rate of return on those share subscriptions not exceeding 4% above bank base rate from time to time); or
- (d) to advance recreational cricket and or professional cricket within the County of Northamptonshire.

23.2 Where a transfer of the County Ground has taken place, and it is not reasonably practicable for the proceeds or the balance of the proceeds to be used in accordance with article 23.1, then such proceeds or the balance of such proceeds shall be donated to a charitable body whose intended beneficiaries are situated in the County of Northamptonshire.

24. APPLICATIONS FOR MEMBERSHIP

No person shall become a Member of the Company unless—

- (a) that person has completed an application for membership in a form approved by the Directors, and
- (b) the Directors have approved the application; and
- (c) the Corporate Member has given its consent in Writing to the application.

The Directors and or the Corporate Member may refuse any application for membership of the Company in their entire and absolute discretion.

25. TERMINATION OF MEMBERSHIP

- 25.1 A Member may withdraw from membership of the Company by giving 14 days' notice to the Company in writing.
- 25.2 Membership of the Company is not transferable.
- 25.3 A person's membership will terminate when that person dies or ceases to exist.

26. ATTENDANCE AND SPEAKING BY THE MEMBERS AT GENERAL MEETINGS

- 26.1 A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.
- 26.2 A person is able to exercise the right to vote at a general meeting when;-
- (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting; and
 - (b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.
- 26.3 The Directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.
- 26.4 In determining attendance at a general meeting, it is immaterial whether any two or more Members attending the meeting are in the same place as each other.
- 26.5 Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

27. QUORUM FOR A GENERAL MEETING

The quorum for the holding of a general meeting is one, and that one must be the Corporate Member.

28. CHAIRING A GENERAL MEETING

- 28.1 If the Company has more than one Member, and if the Directors have appointed a Chairman, the Chairman shall chair general meetings if present and willing to do so.
- 28.2 If the Directors have not appointed a Chairman, or if the Chairman is unwilling to chair the meeting or is not present within ten minutes of the time at which a meeting was due to start then;-
- (a) the Directors present; or
 - (b) (if no Directors are present) the meeting;

must appoint a Director or Member to chair the meeting, and the appointment of the Chairman of the Meeting must be the first business of the meeting.

- 28.3 The person chairing a meeting in accordance with this article is referred to as “the **Chairman of the Meeting**”.

29. ATTENDANCE AND SPEAKING BY DIRECTORS AND NON-MEMBERS

- 29.1 Directors may attend and speak at general meetings, whether or not they are Members.
- 29.2 The Chairman of the Meeting may permit other persons who are not Members of the Company to attend and speak at a general meeting.

30. ADJOURNMENT

- 30.1 The Chairman of the Meeting may adjourn a general meeting at which a quorum is present if;-
- (a) the meeting consents to an adjournment; or
 - (b) it appears to the Chairman of the Meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner.
- 30.2 The Chairman of the Meeting must adjourn a general meeting if directed to do so by the meeting.
- 30.3 When adjourning a general meeting, the Chairman of the Meeting must;-
- (a) either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the Directors, and

- (b) have regard to any directions as to the time and place of any adjournment which have been given by the meeting.

30.4 If the continuation of an adjourned meeting is to take place more than 14 days after it was adjourned, the Company must give at least 7 clear days' notice of it (that is, excluding the day of the adjourned meeting and the day on which the notice is given):-

- (a) to the same persons to whom notice of the Company's general meetings is required to be given; and
- (b) containing the same information which such notice is required to contain.

30.5 No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.

31. VOTING: GENERAL

If the Company has more than one member then, a resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the articles.

32. ERRORS AND DISPUTES

32.1 No objection may be raised to the qualification of any person voting at a general meeting except, at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid.

32.2 Any such objection must be referred to the Chairman of the Meeting whose decision is final.

33. POLL VOTES

33.1 A poll on a resolution may be demanded;-

- (a) in advance of the general meeting where it is to be put to the vote; or
- (b) at a general meeting, either before a show of hands on that resolution or immediately after the result of a show of hands on that resolution is declared.

33.2 A poll may be demanded by;-

- (a) the Chairman of the meeting;
- (b) the Directors;

- (c) the Corporate Member;
- (d) two or more persons having the right to vote on the resolution; or
- (e) a person or persons representing not less than one tenth of the total voting rights of all the Members having the right to vote on the resolution.

33.3 A demand for a poll may be withdrawn if;-

- (a) the poll has not yet been taken; and
- (b) the Chairman of the Meeting consents to the withdrawal.

33.4 Polls must be taken immediately and in such manner as the Chairman of the Meeting directs.

34. CONTENT OF PROXY NOTICES

34.1 Proxies may only validly be appointed by a notice in Writing (a **“proxy notice”**)

Which;-

- (a) states the name and address of the Member appointing the proxy;
- (b) identifies the person appointed to be that Member’s proxy and the general meeting in relation to which that person is appointed;
- (c) is signed by or on behalf of the Member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
- (d) is delivered to the Company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.

34.2 The Company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.

34.3 Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

34.4 Unless a Proxy Notice indicates otherwise, it must be treated as;-

- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
- (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

35. DELIVERY OF PROXY NOTICES

- 35.1 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid Proxy Notice has been delivered to the Company by or on behalf of that person.
- 35.2 An appointment under a Proxy Notice may be revoked by delivering to the Company a notice in Writing given by or on behalf of the person by whom or on whose behalf the Proxy Notice was given.
- 35.3 A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- 35.4 If a Proxy Notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

36. AMENDMENTS TO RESOLUTIONS

- 36.1 An Ordinary Resolution to be proposed at a general meeting may be amended by Ordinary Resolution if;-
- (a) notice of the proposed amendment is given to the Company in Writing by a person entitled to vote at the general meeting, at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the Chairman of the Meeting may determine); and
 - (b) the proposed amendment does not, in the reasonable opinion of the Chairman of the Meeting, materially alter the scope of the resolution.
- 36.2 A Special Resolution to be proposed at a general meeting may be amended by Ordinary Resolution, if;-
- (a) the Chairman of the Meeting proposes the amendment at the general meeting at which the resolution is to be proposed; and
 - (b) the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution.
- 36.3 If the Chairman of the Meeting, acting in good faith, wrongly decides that an amendment to a resolution is out of order, the Chairman's error does not invalidate the vote on that resolution.

37. MEANS OF COMMUNICATION TO BE USED

- 37.1 Subject to the articles, anything sent or supplied by or to the Company under the articles, may be sent or supplied in any way in which the Companies Act 2006 provides for Documents or information, which are authorised or required by any provision of that Act to be sent or supplied by or to the Company.
- 37.2 Subject to the articles, any notice or Document to be sent or supplied to a Director in connection with the taking of decisions by Directors, may also be sent or supplied by the means by which that Director has asked to be sent or supplied with such notices or Documents for the time being.
- 37.3 A Director may agree with the Company that notices or Documents sent to that Director in a particular way, are to be deemed to have been received within a specified time of their being sent, and for the specified time to be less than 48 hours.

38. COMPANY SEAL

- 38.1 Any common seal may only be used by the authority of the Directors.
- 38.2 The Directors may decide by what means and in what form any common seal is to be used.
- 38.3 Unless otherwise decided by the Directors, if the Company has a common seal and it is affixed to a Document, the Document must also be signed by at least one authorised person in the presence of a witness who attests the signature.
- 38.4 For the purposes of this article, an authorised person is;-
- (a) any Director of the company;
 - (b) the Company Secretary (if any); or
 - (c) any person authorised by the Directors for the purpose of signing Documents to which the common seal is applied.

39. NO RIGHT TO INSPECT ACCOUNTS AND OTHER RECORDS

Except as provided by law or authorised by the Directors or an Ordinary Resolution of the Company, no person other than the Corporate Member is entitled to inspect any of the Company's accounting or other records or Documents merely by virtue of being a member. The Corporate Member shall have the same right to inspect any of the Company's accounting and other records or documents as if the Corporate Member was a Director of the Company.

40. PROVISION FOR EMPLOYEES ON CESSATION OF BUSINESS

The Directors may decide to make provision for the benefit of persons employed or formerly employed by the Company or any of its Subsidiaries, (other than a Director or former Director or shadow Director), in connection with the cessation or transfer to any person of the whole or part of the undertaking of the Company or that Subsidiary.

41. INDEMNITY

41.1 Subject to article 41.2, a Relevant Director of the Company or an associated Company may be indemnified out of the Company's assets against;-

- (a) any liability incurred by that Director in connection with any negligence, default, breach of duty or breach of trust in relation to the Company or an associated company;
- (b) any liability incurred by that Director in connection with the activities of the Company or an associated Company in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) of the Companies Act 2006);
- (c) any other liability incurred by that Director as an officer of the Company or an associated company.

41.2 This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law.

41.3 In this article;-

- (a) companies are associated if one is a Subsidiary of the other or both are Subsidiaries of the same body corporate, and
- (b) a "**Relevant Director**" means any Director or former Director of the Company or an associated company.

42. INSURANCE

42.1 The Directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any Relevant Director in respect of any relevant loss.

42.2 In this article;-

- (a) a "**Relevant Director**" means any Director or former Director of the Company or an associated company,
- (b) a "**relevant loss**" means any loss or liability which has been or may be incurred by a relevant Director in connection with that Director's duties or

powers in relation to the Company, any associated Company or any pension fund, or employees' share scheme of the Company or associated company; and

- (c) companies are associated if one is a Subsidiary of the other or both are Subsidiaries of the same body corporate.

END