


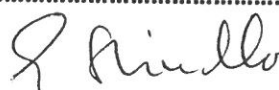
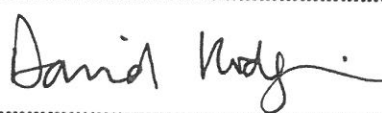
Annex A


Partial amendment of rules of  
Lancashire County Cricket Club

Register number 28451R

Rule 17.7

Delete the entire sentence and replace with "A member of the Nominations Committee shall serve for a period of three years with the option of two further periods of three years with the consent of the Nominations Committee and the Board."

Signatures of three members .....  (LES PLATTS)  
.....  (GEOFFREY SHINDLER)  
.....  (DAVID HOOGKISS)

Signature of Secretary .....  (LEE MORGAN)

Date ..... 25 JANUARY 2016