

COMPANY NO. 05267819

THE LONDON ORGANISING COMMITTEE
OF THE
OLYMPIC GAMES LIMITED

(the *Company*)

MEMBERS' WRITTEN RESOLUTION

In accordance with Article 14 of the Company's articles of association, **WE**, the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

- I. **THAT** the articles of association of the Company be amended with immediate effect as follows:
 - (a) Article 25 shall be amended by replacing the words "eighteen (18)" with "twenty (20)";
 - (b) Article 27(c) shall be amended by replacing the word "four" with "six";
 - (c) Article 62 shall be deleted and replaced with "The quorum for the transaction of the business of the directors shall be at least five serving non-executive directors, each of whom must be present throughout the meeting."

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.....
The Secretary of State for
Culture, Media and Sport

.....
The Mayor of London
in exercise of the functions of
The Greater London Authority

.....
for and on behalf of
The British Olympic Association

Dated

31 May

2006



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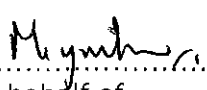
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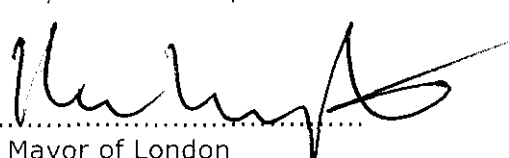
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