

Company Number 4630692

The Companies Acts 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

Of OLIMPICS 2012 LIMITED

Passed the 1st day of JANUARY 2004

At a General Meeting of the members of the above-named company

duly convened and held at 31 Church Road, Hendon, London, NW4 4EB

on the 1st day of JANUARY 2004

the following ELECTIVE RESOLUTIONS were duly passed:

1. That the company dispense with the holding of Annual General Meetings as permitted under Section 366a of the Companies Act 1985.
2. That the company dispense with the requirement to lay Reports and Accounts before the member's in general meeting as permitted under Section 252 of the Companies Act 1985.

Signature

Hamid R. R.
p.p. Access Nominees Ltd

Signed by the Chairman,
a Director of the Company

