

Company no: 06272889

Charity no: 1122080

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

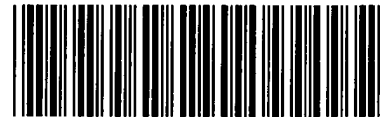
OF

British Olympic Foundation

(the 'Charity')

(Passed on 29<sup>th</sup> October 2021)

WEDNESDAY



\*AAGGIE89\*

A12

03/11/2021

#122

COMPANIES HOUSE

We, the undersigned, being all the members of the Charity entitled to attend and vote at general meetings of the Charity **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and article 7.10 of the Charity's articles of association:

Ordinary resolution

'That Richard Leman be appointed as an independent director of the Charity for a defined term until 31<sup>st</sup> December 2022 with effect from 6<sup>th</sup> October 2021.'

Neil Townshend

Andy Anson

Born Barikor

Vicky Griffiths

Sam Shave

Shahab Uddin

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Charity.
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.