



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6583394

The Registrar of Companies for England and Wales hereby certifies that

FRONTCOUCH LIMITED

having changed its name, is now incorporated under the name of

ODA NO 1 (GP) LIMITED

Given at Companies House on **1st June 2009**



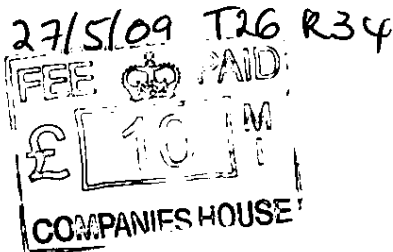
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Company number: 06583394

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
FRONTCOUCH LIMITED
(the "Company")

Date: *Thursday 21 May 2009*

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

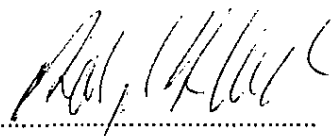
SPECIAL RESOLUTION

That the name of the Company be changed to ODA No 1 (GP) Limited.

Please read the notes below before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions *Thursday 21* May 2009, hereby irrevocably agrees to the resolutions.

Signed by 

Signature 

(print name of signatory)

for and on behalf of The Olympic Delivery Authority.

Date: *22 May 2009*



Notes

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at 23rd Floor, One Churchill Place, London E14 5LN by 5pm on Friday 22 May 2009. If you would prefer to return this document electronically, please send a scanned copy of this document. If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless by 5pm on Friday 22 May 2009, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to these resolutions, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 5 For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed by 5pm on Friday 22 May 2009.