

Company Number: 7503926

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 1084 LIMITED

(the "Company")

Passed on 10 MARCH 2011

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "QDD ATHLETES VILLAGE UK LIMITED"



SIGNED by )  
an authorised signatory of )  
OLSWANG COSEC LIMITED, )  
the Company Secretary, acting )  
for and on behalf of )  
NEWINCCO 1084 LIMITED )

FRIDAY

