

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

UK ATHLETICS LIMITED



(Passed on 16th July 2003)

Written resolution passed as a special resolution in accordance with the Company's Articles of Association.

SPECIAL RESOLUTION

IT IS RESOLVED that the Articles of Association be amended by:

1. deleting Article 14 and substituting the following:

"14 At the general meeting to be held in November 2003 and at the general meeting to be held in November 2008 and in November every four years thereafter, the Vice-President shall retire but shall be eligible for re-election subject to Article 26. The Vice-President shall be elected by the Affiliated Clubs by way of postal ballot held before the general meeting at which a vacancy is due to arise in accordance with these Articles and any regulations or rules made pursuant to them and otherwise at such time and in such manner as the Board shall determine from time to time. The person elected as the Vice-President shall serve on the Council for a four-year term (with the exception of the person elected as Vice-President at the general meeting held in November 2003 who shall serve for a five-year term) and shall, subject to Article 26, be eligible for re-election."; and

2. deleting the words "and 2004" from Article 30.

A handwritten signature in black ink, appearing to read "Lynn Davies", is written over a dotted line. Below the signature, the name "Lynn Davies" is printed.

Lynn Davies

Sir Eddie Kulukundis

Blondel Thompson

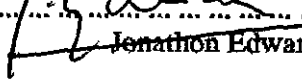
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Michael Squires

Jonathon Edwards

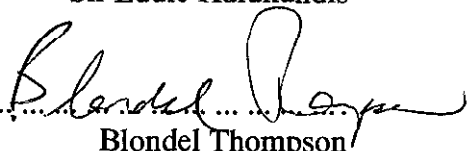
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