

Number of Company: 464648

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS


-of-

BRITISH MIDLAND AIRWAYS LIMITED

At an Extraordinary General Meeting of the above-named Company held at Donington Hall, Castle Donington, Derby, DE74 2SB, on 31st August 1994, the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £5,080,000 to £13,080,000 by the creation of 8,000,000 Ordinary shares of £1 each ranking *pari passu* in all respects with the existing shares in the capital of the Company
- 2 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to Section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the Company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority

4.7.2.2:  Chairman

THURSDAY



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17/06/2010

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