

**COMPANY NUMBER: 464648**

**SPECIAL RESOLUTION**

**of**

**BRITISH MIDLAND AIRWAYS LIMITED (THE COMPANY)**

Passed on 15 December 2015

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve

Signed



Clifton Denley  
Director

