

The Companies Act 2006
COMPANY LIMITED BY SHARES
RECORD OF SPECIAL RESOLUTION
OF
BAA Airports Limited

(Pursuant to Section 288 of the Companies Act 2006)

Passed on 12 October 2012

Change of Name

The following resolution was duly passed as a written resolution pursuant to section 288 of the Companies Act 2006 by the requisite majority of the members of the Company as a special resolution in accordance with section 283 of the Companies Act 2006

"THAT the Company's name be changed to LHR Airports Limited "



Director

FRIDAY



L1JE7LPL

LD1

12/10/2012

#14

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1970855

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BAA AIRPORTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LHR AIRPORTS LIMITED

Given at Companies House on **12th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES