

No. 2020

THE COMPANIES ACTS 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION

of

TRUSHELFCO (NO.965) LIMITED

(passed on 29th October, 1986)



At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 35 Basinghall Street, London EC2V 5DB on 29th October, 1986 the following Resolution was duly passed as a Special Resolution of the Company.

RESOLUTION

That the name of the Company be changed to LUTON INTERNATIONAL AIRPORT LIMITED.

*Frank Neate*  
Chairman of the meeting.

*Noted  
257490*

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

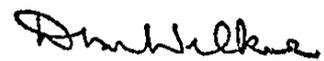
No. 2020381

I hereby certify that

TRUSHELFCO (INCORPORATED 1965) LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
LUTON INTERNATIONAL AIRPORT LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 10TH NOVEMBER 1986

  
D. M. WILKIE

an authorised officer