

No. 2020

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

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 Nute
Chairman of the meeting.

Nute
252490

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