

Company Number 2065958



**THE COMPANIES ACTS 1948 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**

**OF**

**LEEDS BRADFORD INTERNATIONAL AIRPORT LIMITED**

At the Annual General Meeting of the above named Company duly convened and held at Leeds Bradford International Airport on Friday, 17 September 2004 the following resolution was duly proposed and passed as a special resolution.

**SPECIAL RESOLUTION**

That for the Financial Year 2003/04 in accordance with the requirements contained in Article 40(A) of the Company's Articles of Association a dividend should be paid in accordance with the dividend policy agreed and recommended by the Board on 2 August 2004. The final dividend recommended by the Directors is 2.8 pence per share, amounting in aggregate to £420,000 to be paid on 11 October 2004. This equates as follows by shareholding authority:-

		Dividend payable
Holding		£
6,000,000	Leeds City Council	168,000.00
6,000,000	City of Bradford MDC	168,000.00
1,000,000	Calderdale MBC	28,000.00
1,000,000	Kirklees MC	28,000.00
1,000,000	City of Wakefield MDC	28,000.00

.....*Catherine Mason*.....

Company Secretary

Dated .....17 September 2004.....