

Company Number 2065958

THE COMPANIES ACTS 1948 TO 1989
COMPANY LIMITED BY SHARES
RESOLUTION

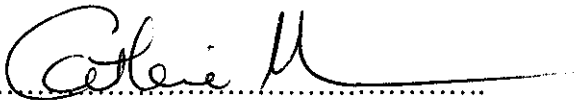
OF

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, 15 September 2006 the following resolution was duly proposed and passed as a special resolution.

SPECIAL RESOLUTION

That for the Financial Year ended 31 March 2006 the requirement to distribute a dividend contained in Article 40(a) of the Company's Articles of Association shall not apply and that in accordance with the dividend policy agreed and noted by the Board on 28 July 2006, that no dividend shall be paid.

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Company Secretary

Dated25.9.2006.....

Presented by Leeds Bradford International Airport Limited
Leeds LS19 7TU.

