

# G

COMPANIES FORM No. 122

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

Please do not  
write in  
this margin

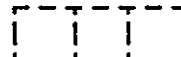
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2078273

Name of company

\* Birmingham International Airport Limited

\* insert full name  
of company

gives notice that:

Each of the authorised and issued:-

5,283,600 Preference Shares of £1.00 each;

7,600,000 1993 Preference Shares of £1.00 each; and

2,500,000 1994 Preference Shares of £1.00 each

be redesignated as an Ordinary Share of £1.00 ranking pari passu in  
all respects with the existing Ordinary Shares of £1.00 each in the  
capital of the Company.

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation: DIRECTOR

Date 26.3.97

Presenter's name address and  
reference (if any):

Eversheds REF: RAL/28  
10 Newhall Street  
Birmingham  
B3 3LX

0121 233 2001

For official Use  
General Section

Post room

