

COMPANY NUMBER 2078273

WRITTEN RESOLUTION

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

(A company registered under the Companies Acts 1985, 1989 and 2006)

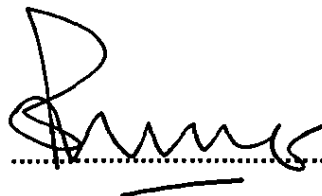
Passed 2 November 2011

In accordance with the provisions of the Companies Acts 1985, 1989 and 2006, we the undersigned being all members of the abovementioned company entitled to receive notice of and attend and vote at a general meeting hereby resolve by Written Resolution

"That the name of the Company be changed to **Birmingham Airport Limited** and that the Company Secretary is accordingly instructed on behalf of the Company to register this change of name with the Registrar of Companies"

"That the Registered Office address of the Company be changed to **Diamond House, Birmingham Airport, Birmingham, West Midlands, B26 3QJ** and that the Company Secretary is accordingly is accordingly instructed on behalf of the Company to register this change of address with the Registrar of Companies"

Signed for and on behalf of
Birmingham Airport Holdings Limited



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Date: 2 November 2011

MONDAY



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COMPANIES HOUSE