



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

No.2078273

I hereby certify that

**BIRMINGHAM INTERNATIONAL AIRPORT LIMITED**

formerly registered as a public company has this day been re-registered  
under the Companies Act 1985 as a private company, and that the  
Company is limited

Given under my hand at Companies House, Cardiff the 15th APRIL 1996

*R. C. Edwards*

R. C. EDWARDS

An Authorised Officer

