

Company Number: 2078273

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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ELECTIVE RESOLUTIONS

of

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

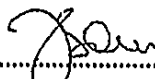
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Passed 24 September 1997

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At an Annual General Meeting of the Company, duly convened and held on the 24 September 1997, the following resolutions were duly passed as Elective Resolutions:-

1. That, pursuant to the provisions of Section 252 of the Companies Act 1985 the Company elect to dispense with the requirements that the accounts and reports be laid before a general meeting of the Company
2. That, pursuant to the provisions of Section 366A of the Companies Act 1985 the Company elect to dispense with the holding of the Annual General Meeting
3. That, pursuant to the provisions of Section 386 of the Companies Act 1985 the Company elect to dispense with the obligation to appoint the auditors annually

  
.....  
Chairman of the Meeting

