Company No: 2078273

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

BIRMINGHAM INTERNATIONAL AIRPORT PLC

Passed 29 November 1995

At an extraordinary general meeting of the Company, duly convened and held on the 29 November 1995, the following resolutions were duly passed as special resolutions:-

(i) that the Share Premium Account of the Company at the date of passing this resolution be cancelled.

(ii) that subject to the Memorandum and Articles of Association of the Company the Managing Director and the Finance Director of the Company be and hereby are authorised to exercise all the powers of the Company in relation to and to do all such things as may be necessary to obtain the consent of the Court to the cancellation of the Share Premium Account.

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Chairman of the Meeting

A03 *AQZC4HA6* 348
COMPANIES HOUSE 13/12/95