

Company number 2078273

The Companies Act 1985

WRITTEN RESOLUTION

OF

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

("the Company")

Passed 7th September 2001

We the undersigned being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting convened for the purposes of considering and passing the resolution as set out below **HEREBY RESOLVE** in accordance with S381 (A) of the Companies Act 1985 ("the Act") as follows:

1. **ORDINARY RESOLUTION**

That the Company is hereby authorised to:

- 1.1 make donations to EU Political Organisations (as defined by Part XA of the Companies Act 1985) (as amended by the Political Parties, Elections and Referendums Act 2000) including benefits in kind, and
- 1.2 to incur EU Political Expenditure (as defined by Part XA of the Companies Act 1985) (as amended by the Political Parties, Elections and Referendums Act 2000) in an aggregate amount not exceeding £60,000 (subject to a maximum amount of £15,000 in anyone year)

during the period ending on the date of AGM in 2005 or (if sooner) the 4th anniversary of the date of this resolution. Such authority shall extend to enable any donation to be made or expenditure to be incurred by the Company.

.....[Signature].....
Signed for and on behalf of
Birmingham Airport Holdings Limited

.....7TH SEPTEMBER 2001



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