

Company Number: 2107441

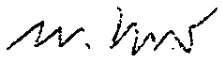
BRITISH MIDLAND PLC

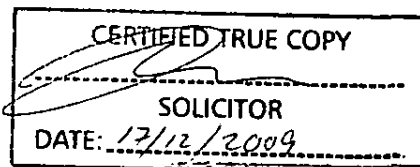
(the "Company")

At an extraordinary general meeting of the Company held on 17 December 2009 the following special resolutions were passed:-

SPECIAL RESOLUTIONS

1. To re-register the Company as a private company in accordance with the provisions of section 97 of the Companies Act 2006.
2. That the name of the Company be and it is changed to "British Midland Limited".
3. That the regulations contained in the printed document attached hereto be and they are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of the Company.


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Chairman



FRIDAY



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"LVSLRFWV"
COMPANIES HOUSE