

# BIRMINGHAM AIRPORT HOLDINGS LIMITED

Reg. Office: Birmingham International Airport

Birmingham B26 3QJ

Tel: 0121-767 7356 Fax: 0121-782 8802

Your Reference:

Please ask for Miss C J C Westwood

Our Reference: BAH/47/6/A

direct line 0121-767 7356

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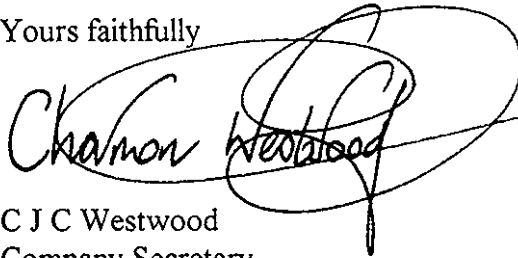
The Directors  
Euro-hub (Birmingham) Limited  
Birmingham International Airport  
Birmingham  
B26 3QJ

Dear Sirs

**SPECIAL NOTICE- APPOINTMENT OF AUDITOR TO EURO-HUB  
(BIRMINGHAM) LIMITED (NO 2403252)**

Pursuant to Section 391A of the Companies Act 1985, we, the undersigned, hereby propose that Ernst & Young be appointed as auditor of the above named Company with effect from the conclusion of the Annual General Meeting to be held on 24 September 1997 in place of the retiring auditor.

Yours faithfully



C J C Westwood  
Company Secretary  
for and on behalf of Birmingham Airport Holdings Limited

Date 20 August 1997

