



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4085761

The Registrar of Companies for England and Wales hereby certifies that

**CINTRA AIRPORTS (UK) LIMITED**

having changed its name, is now incorporated under the name of

**BRISTOL AIRPORT (UK) NO 2 LIMITED**

Given at Companies House on **2nd September 2009**



**\*C04085761\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## Appendix B

Company No. 04085761

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Cintra Airports (UK) Limited**  
**(the "Company")**

23 July 2009 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Cintra Airports (UK) Limited propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

**Special Resolution**

**That** the name of the Company be and it is changed to "Bristol Airport (UK) No 2 Limited".

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution.**

The undersigned, being the sole member entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

  
.....  
duly authorised signatory  
for and on behalf of  
**South West Airports Limited**

Number of ordinary shares: 2

Date: 23 July 2009



PC5

"P69MJCSD"

28/08/2009

COMPANIES HOUSE

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