

No: 4085761

The Companies Act 1985

Company limited by shares

Elective resolution(s)
(Pursuant to Section 379A,
Companies Act 1985)

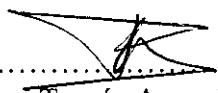
of

Cintra Airports (UK) Limited

(passed on 18th March 2002)

At the **annual general meeting** of the company duly convened and held at Bristol on 18th March 2002 the following resolutions were duly passed as elective resolutions of the company by all the members entitled to attend and vote at the Meeting:

1. **That** in accordance with Section 366A, Companies Act 1985 the company shall dispense with the holding of annual general meetings.
2. **That** in accordance with Section 252, Companies Act 1985 the company shall dispense with the laying of accounts and reports before the company in general meeting.
3. **That** in accordance with Section 386, Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.


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Tomás Arranda
Chairman

