

THE COMPANIES ACT 1985 AND COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Special Resolution

of

**BRITISH CALEDONIAN GROUP
PUBLIC LIMITED COMPANY**

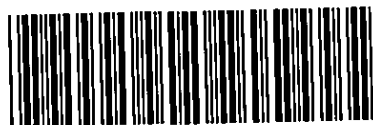
At a General Meeting of the Company duly convened and held at Waterside, Harmondsworth on 02 March 2010, the following Resolution was duly passed as a Special Resolution:

Special Resolution

That the Directors be and are hereby authorised to apply for the re-registration of the Company as a private company under the name of British Caledonian Group Limited and accordingly that:

- (a) the name of the Company be changed to "British Caledonian Group Limited"; and
- (b) the regulations contained in the printed document produced to the meeting and signed by the Chairman for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.

WEDNESDAY



SCT 03/03/2010 1407
COMPANIES HOUSE


Chairman