

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

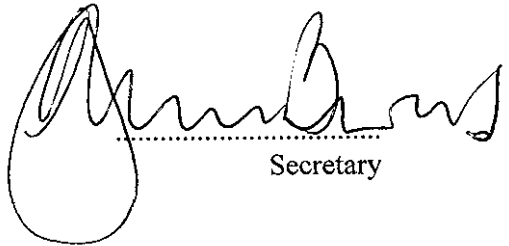
HIGHLANDS AND ISLANDS AIRPORTS LIMITED

97647

At an extraordinary general meeting of the above named company duly convened and held at Inverness on 2 February 1996 the following resolution was duly passed as a special resolution:

Special Resolution

1. That the revised Memorandum and Articles of Association of the Company be adopted.


Secretary



