

SPECIAL RESOLUTION

of

PRESTWICK INTERNATIONAL AIRPORT LTD

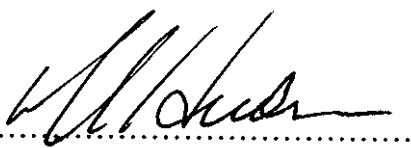
COMPANY No. 135362

PASSED 20 December 1995

We the undersigned being all of the members of PRESTWICK INTERNATIONAL AIRPORT LTD ("the Company") being entitled to attend and vote at general meetings of the Company do hereby declare in accordance with Section 381A of the Companies Act 1985 the following resolution to have been passed as a Special Resolution of the Company as if passed at a meeting of the Company duly convened and held:

SPECIAL RESOLUTION

The Articles of Association of the Company be amended by deleting Articles 16(a) and Article 29 and that the remaining Articles be re-numbered and cross referenced accordingly.

X 
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Director
for and on behalf of
PIK Holdings Limited

