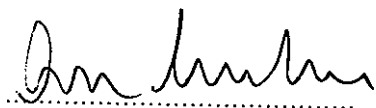


**British Mediterranean Airways Limited**

**CERTIFIED COPY OF SPECIAL RESOLUTION OF 9 JANUARY 1996**

IT WAS RESOLVED THAT the Company's Authorised Capital be and it is hereby increased from £7,925,100 to £8,600,100 in the ratio of 1 "A" share: 2,499 "B" shares.

Certified a true and correct copy of the original.



23 January 1996

C.M. Richer  
Company Secretary

