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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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444359

Name of company

* BRITANNIA AIRWAYS LIMITED

* Insert full name
of company

LONDON LUTON AIRPORT, BEDS LU2 9ND

‡ the copy must be
printed or in some
other form approved
by the registrargives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th May 1992 the nominal capital of the company has beenincreased by £ 149,885,000 beyond the registered capital of £ 115,000.

A copy of the resolution authorising the increase is attached.‡

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:The additional 149,885,000 Ordinary Shares of £1 each rank pari
passu in all respects as one class of shares with the existing
Ordinary Shares in the capital of the Company.Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

GERALD SCOTT HARTLEY

Designation‡

COMPANY SECRETARY

Date

12th MAY 1992

Presentor's name address and
reference (if any):G S Hartley
Company Secretary
Britannia Airways Limited
London Luton Airport
Beds LU2 9ND

For official Use

General Section

Post room

COMPANIES HOUSE

13 MAY 1992

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