

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of

EASTLEIGH AIRPORT LIMITED
(the name of which is to be changed to
Airports UK (Southampton) Limited
with effect from 1 April 1991)


We, the undersigned, being all the members for the time being of Eastleigh Airport Limited, HEREBY RESOLVE, pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 which Regulation is incorporated in the Articles of Association of the Company, the following as Special Resolutions of the Company:-

SPECIAL RESOLUTIONS

1. THAT the Memorandum of Association of the Company be amended by the insertion before the existing sub-clause 3(A) of the following as new sub-clause 3(A):-

"3(A) To act as owner and operator of Southampton (Eastleigh) Airport and to manage all existing and future facilities at that airport".
2. THAT the existing sub-clauses 3(A) to 3(T) (inclusive) of the said Memorandum of Association of the Company be renumbered as sub-clauses 3(B) to 3(U) respectively.

Dated: 22 March 1991


..... Company Secretary
For and on behalf of BAA plc


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J Grice and R L Everitt

