COMPANIES HOUSE
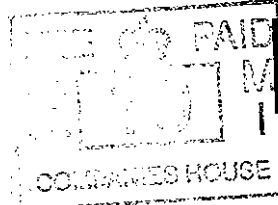
This form should be completed in black.

Return by an oversea company subject to branch registration, for alteration of company particulars
(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

£10 944755.

Company number | FC 003748

Company name | — Aer Lingus Public Limited Company.

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note.: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name | Aer Lingus Public Limited Company

New corporate name | Aer Lingus Limited

Date of change | 15 04 96

2. Change in legal form
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

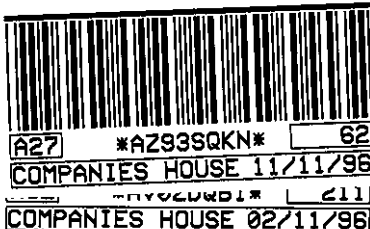Change from Public Limited Company to Private Limited Company

Date of change | 15 04 96

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to : (dates)_____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months

1

Company Particulars   NOTE.   The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

On *   the company changed its principal

4. Principal address   address in its parent state to

(give new principal
place of business)

_____

_____

_____

_____

* Insert date of change

On *   the company changed its objects to those

5. Objects   +described below / attached

(state new objects)

_____

_____

_____

_____

+delete as applicable

6. Capital   On *   the company increased/decreased its
issued share capital from _____ to _____

(state new issued share
capital (incl. currency))

7. Governing law

_____

_____

List any change in the law
under which the company was
incorporated (e.g. a new Act)
Include the date of the change.   **Date** _____

When completed, this form should be signed overleaf and returned to : -

For branches registered in England and Wales   **For branches registered in Scotland**

The Registrar of Companies   The Registrar of Companies
Companies House   Companies House
Crown Way   100 - 102 George Street
Cardiff   Edinburgh
CF4 3UZ   EH2 3DJ

Name	_Thomas Hanley_
Address	_C/o Aer Lingus_
	Dublin Airport, Co Dublin
	Tel. No _7052486_

To whom should Companies House direct any enquiries regarding this form

* Delete as aoolicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff \ Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

✗ Signed _____

(* Director / Secretary / Permanent representative)

✓ Date _____

Registration number	Branch name
Company No: FC003748	_Aer Lingus Limited_
Branch No: 003028	_ADDRESS: Aer Lingus House_
	83 Staines Road
	Hounslow
	Middlesex TW33JB

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

CERTIFICATE OF REGISTRATION

OF A CHANGE OF NAME OF AN

OVERSEA COMPANY

Branch Registration

Company No.   FC003748

Branch No.   BR003028

The Registrar of Companies for England and Wales hereby certifies that

AER LINGUS PUBLIC LIMITED COMPANY

has this day registered a change of name to

AER LINGUS LIMITED

Given at Companies House, Cardiff, the 21st November 1996

For The Registrar Of Companies

C O M P A N I E S   H O U S E