

Company No. 1990920

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

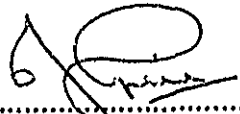
STANSTED AIRPORT LIMITED

We, the undersigned, being all the members for the time being of Stansted Airport Limited, hereby resolve, pursuant to Article 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, as Ordinary Resolutions of the Company:

ORDINARY RESOLUTIONS

1. "THAT the authorised share capital of the Company be increased to £117,800,100 by the creation of 100,000,000 Ordinary shares of £1 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company."
2. "THAT the Directors be and they are hereby unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in the Act) up to an aggregate nominal value of £100,000,000 at any time or times during the period of 5 years from the date hereof."

Dated: 16 March 1989

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

  
.....  
J Grice and R L Everitt

1989  
MAR 16 1989