

Company No: 2881745

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LONDON SOUTHEAST AIRPORT COMPANY LIMITED

Passed on *126* June 2002

The following Written resolution was passed by the Company pursuant to section 381A of the Companies Act 1985 (as amended by the Companies Act 1989) which applies to Company on *126* June 2002:

THAT pursuant to the articles of association of the Company and sections 162 to 169 of the Companies Act 1985 the Company does hereby approve the terms of a proposed contract for the off-market purchase of 3,000 Ordinary Shares of £1 each in the capital of the Company to be made between the Company and Heavylift Aircraft Engineering Limited, a copy of which is annexed hereto and signed by a director for the purposes of identification, and the directors of the Company be and they re hereby authorised to carry the same into effect and that the authority to enter into the contract shall expire on the expiry of eighteen months after the date on which this resolution is passed.



[Signature]
.....
Secretary
For and on behalf of
HAWKLEY SECRETARIES LTD