

No. 02116704

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-


LIVERPOOL AIRPORT PLC

(Passed 14th May 2010)

At a General Meeting of the above-named Company, duly convened and held at Peel Dome, The Trafford Centre, Manchester M17 8PL on 14th May 2010 at 10-15 a.m /p.m the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a private company limited by shares under the Companies Act 2006 (the "Act") by the name of "Liverpool Airport Limited"
2. **THAT** pursuant to section 21(1) of the Act, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document submitted to the meeting, and for the purpose of identification signed by the Chairman, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company



Chairman

THURSDAY



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COMPANIES HOUSE