



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2116704

The Registrar of Companies for England/Wales hereby certifies that

LIVERPOOL AIRPORT PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

LIVERPOOL AIRPORT LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

THURSDAY



LD1 *LOMEUK5S* 52
20/05/2010
COMPANIES HOUSE

Given at Companies House on 20th May 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES