

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

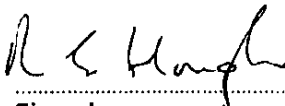
Company number: 02116704

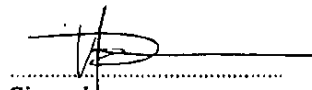
Company name: Liverpool Airport Limited

Liverpool Airport Limited (the "**Company**") passed a special resolution by written resolution on 31 August 2020 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, the directors named below being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 31 August 2020 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.


Signed
ROBERT HOUGH


Signed
TIMOTHY POWER

Dated: 31 August 2020

