

Company No: 02116704

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
LIVERPOOL AIRPORT LIMITED
(the "Company")

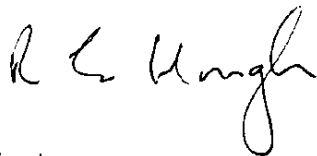
Passed the 31 day of August 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £196,182,390 to £19,618,239 by cancelling and extinguishing capital to the extent of £0.9999 on each issued fully paid up ordinary share of £1.00 each in the Company, and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.0001 and the amount by which the share capital is so reduced be credited to an appropriate reserve.
2. **THAT** the share premium of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Signed



Director

Dated 31 August 2020

