

LIVERPOOL AIRPORT HOLDINGS LIMITED

(COMPANY NO. 3385025)

Agreement of the member of Liverpool Airport Holdings Limited (registered with company number 3385025) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2021.

Signed by John Whittaker (Director)
for and on behalf of Liverpool Airport
Finance Limited

.....*John Whittaker*.....

Date

16/12/2021
.....

THURSDAY



A18 *AAJZEFUQ* #33
23/12/2021
COMPANIES HOUSE