

No. 03385025

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

LIVERPOOL AIRPORT HOLDINGS LIMITED


Circulation Date: 20 Aug 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT, in accordance with Article 8.2(a) of the Company's Articles of Association the pre-emption provisions contained in Article 8.2 shall be disapplied in respect of the issue of up to 4,000,000 ordinary shares of £1 each.

We, the undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



Liverpool Airport Finance Limited

Date: 20 August 2019

THURSDAY



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COMPANIES HOUSE