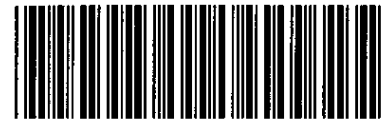


TUESDAY



LD1 *L8C9RN97* #88
20/08/2019
COMPANIES HOUSE

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

LIVERPOOL AIRPORT HOLDINGS LIMITED
(COMPANY NO. 03385025)

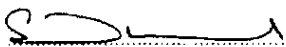
Circulation Date: 20/8 2019

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by £226,599,745 by cancelling and extinguishing 226,599,745 of the issued ordinary Shares of £1 each in the Company, each of which is fully paid up.

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 Aug 2019