

6.4.4

Company Name: **OMNIPOINT NORWICH LIMITED (the "Company")**

Company Number: **05040365**

Circulation Date: **21 February 2024**

Date passed: **21 February 2024**

The following resolutions were passed as special resolutions within the meaning of section 283 of the Companies Act 2006 by written resolutions of the Company passed on the date set out above pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- 1 **THAT** article 13.4 of the Company's articles of association be, and is, hereby disapplied and shall not therefore attach to the buyback of Andrew Michael Bell's 1,758 Deferred shares of £0.00001 each in the capital of the Company for a total consideration of £0.02.
- 2 **THAT** article 14 of the Company's articles of association be, and is, hereby disapplied and shall not therefore attach to the transfer of the entire issued share capital of Omniport Limited at the relevant time, to Regional & City Airports Group Limited, on or around the date of these resolutions.

Dated: 21 February 2024

DocuSigned by:

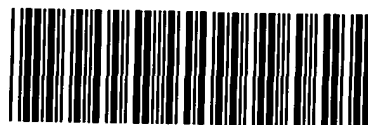
Katherine Cook

987338360303419

By Order of the Board

Registered Office: Norwich Airport
Amsterdam Way
Norwich
NR6 6JA

TUESDAY



AD0N9AKG

A41

09/04/2024

#73

COMPANIES HOUSE