

Company number. 08353309

**SPECIAL RESOLUTION  
OF  
MANCHESTER AIRPORTS HOLDINGS LIMITED  
(the "Company")**

Passed on *5 FEBRUARY* 2013

The following resolution was duly passed as a special resolution on *5 FEBRUARY* 2013  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 That the amount standing to the credit of the share premium account of the Company  
as at the date on which this resolution is passed be cancelled and extinguished



Director

WEDNESDAY



\*L21NQJ2B\*

LD1

06/02/2013

#25

COMPANIES HOUSE