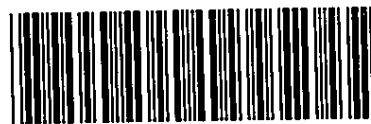


Agreement

AGS Airports Pension Trustee Limited (09202431)

All members/shareholders of AGS Airports Pension Trustee Limited consent to the exemption of preparing of accounts as at 31 December 2015, under Section 394A of the Companies Act 2006

FRIDAY



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