

TS

No. ~~09672022~~ 09672022

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITED
("Company")


Circulation date: 23 MARCH 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), 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 the 1 ordinary share of £1 00 in the capital of the Company be re-designated as an A ordinary share of £1 00, such share to have the rights and be subject to the conditions contained in the Articles of Association of the Company

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on 2016, hereby irrevocably agree to the Resolution


.. .. .

For and on behalf of
LIVERPOOL AIRPORT HOLDINGS LIMITED

Date 24 MARCH 2016

TUESDAY



A557VV3F

A27

19/04/2016

#312

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
2. If within 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document


RECORD OF WRITTEN RESOLUTION

LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITED ("Company")

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

- 1 The written resolution (the "Resolution"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the Resolution, were entitled to attend and vote at a General Meeting of the Company
- 2 The Resolution was signed by or on behalf of the members on 24 MARCH 2016


.....
Director