

LHR AIRPORTS LIMITED

Company number 01970855 (the "Company")

THURSDAY



STATEMENT OF THE DIRECTORS OF THE COMPANY

made on ~~21 OCTOBER~~ 29 OCTOBER 2014

This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement dated ~~21 OCTOBER~~ 29 OCTOBER 2014 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was

- I made not more than 15 days before the date on which the written resolution which approved, among other things, a reduction of the Company's share capital by reducing the nominal value of each issued ordinary £1 00 share in the capital of the Company to 0 0001p (the "Written Resolution"), and was passed as a special resolution, and
- II provided to the Company's sole shareholder at the same time as the proposed Written Resolution in accordance with section 642(2) of the Companies Act 2006

Signed by

José Leo (Director)

John Holland-Kaye (Director)

Normand Boivin (Director)

Carol Hui (Director)

A handwritten signature in cursive script, appearing to read "Carol Hui", is written below the name.

Emma Gilthorpe (Director)

Clare Harbord (Director)

James O'Sullivan (Director)

Paula Stannett (Director)

Neil Clark (Director)

Ian Ballentine (Director)

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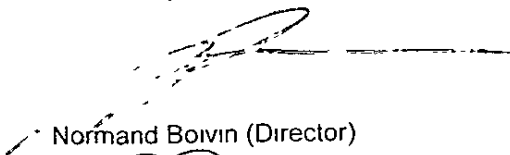
Signed by



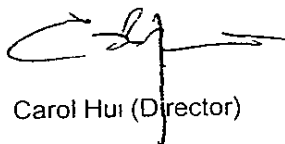
Jose Leo (Director)



John Holland-Kaye (Director)



Normand Boivin (Director)

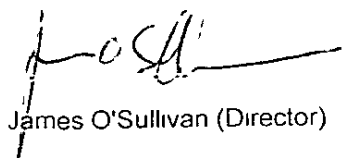


Carol Hui (Director)



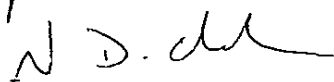
Emma Gilthorpe (Director)

Clare Harbord (Director)

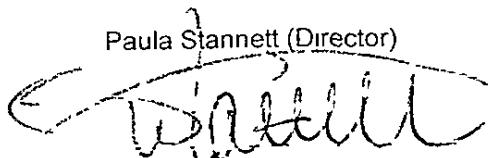


James O'Sullivan (Director)

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Neil Clark (Director)



Ian Ballentine (Director)

