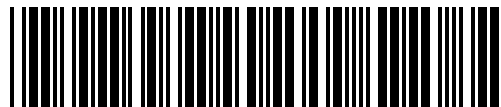


**Return of Allotment of Shares**Company Name: **Leeds Bradford Airport Limited**Company Number: **02065958**Received for filing in Electronic Format on the: **29/06/2021**

XA7NTY03

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>29/06/2021</b> | <b>29/06/2021</b> |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>5000000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>       |
|                         |                 | Amount paid:                | <b>1</b>       |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>19999999</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>19999999</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                |                          |          |
|-------------------------|----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>SPECIAL</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>     | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**ON A DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY, THE HOLDERS OF THE SPECIAL SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES BUT SHALL ONLY BE ENTITLED TO RECEIVE £1 BY WAY OF A RETURN OF CAPITAL. THE SPECIAL SHARE SHALL HAVE NO OTHER RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY OR TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. OTHER THAN SPECIAL AIRPORT MEETINGS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY OR GENERAL MEETINGS AT WHICH ANY OF THE MATTERS SET OUT IN PARAGRAPHS 15 1.1 TO 15 1.6 ARE TO BE CONSIDERED, THE SPECIAL SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY. THE SPECIAL SHARE IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000000</b> |
|           |            | Total aggregate nominal value: | <b>20000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.