

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
LEEDS BRADFORD AIRPORT LIMITED

On 26 May 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

Each director of the Company shall be authorised for the purposes of section 175 of the Companies Act 2006 to act or continue to act as a director of the Company notwithstanding that at the time of his appointment or subsequently he also:

- (a) holds office as a director of any subsidiary undertaking, or parent undertaking of the Company or any subsidiary undertaking of a parent undertaking of the Company (each a "**group company**" and together the "**group companies**");
- (b) holds any other office or employment with any other group company;
- (c) participates in any scheme, transaction or arrangement for the benefit of the employees or former employees of the Company or any other group company (including any pension fund or retirement, death or disability scheme or other bonus or employee benefit scheme); or
- (d) is interested directly or indirectly in any shares or debentures (or any rights to acquire shares or debentures) in the Company or any other group company.

For the purposes of these resolutions, a reference to a "**subsidiary undertaking**" or a "**parent undertaking**" is to be construed in accordance with section 1162 (and schedule 7) of the Companies Act 2006.



Director