

Company No. 02065958

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

LEEDS BRADFORD AIRPORT LIMITED

(the "**Company**")

20 JANUARY 2022

(the "**Circulation Date**")

We, the undersigned, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT, the share capital of the Company be increased by the creation of 3,750,000 ordinary shares of £1 each in the Company for an aggregate nominal value of £3,750,000 and any limit on the authorised share capital of the Company be increased by the same amount."

Date: 20th January 2022



LBA Midco 2 Limited