

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 02078273

Company name: BIRMINGHAM AIRPORT LIMITED

Birmingham Airport Limited (the "**Company**") passed a special resolution by written resolution on 16 December 2015 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, being all the directors of the Company hereby confirm

- (a) that a solvency statement was made on 16 December 2015 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him


Signed
JOHN LEWIS HUDSON
Dated 16 December 2015


Signed
PAUL KEHOE
Dated 16 December 2015


Signed
SIMON LEONARD CHRISTOPHER RICHARDS
Dated 16 December 2015

