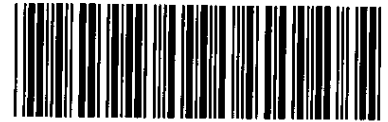


TUESDAY



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\*L8C9RN9F\*

20/08/2019

#89

COMPANIES HOUSE

LIVERPOOL AIRPORT HOLDINGS LIMITED (the "Company")  
(COMPANY NO. 03385025)

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR  
THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 20 August 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

Neil Lees

20 August 2019

Signed by:

Robert Hough

20 August 2019

Signed by:

Peter Hosker

20 August 2019