

WEDNESDAY



LD1 \*L815D035\*  
13/03/2019 #87  
COMPANIES HOUSE

Company No. 9859599

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED**

On 6 March 2019 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**

That the share premium account of the Company be cancelled.

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Director