

**THE BRADFORD AND DISTRICT NEWSPAPER COMPANY LIMITED**

**Company Number 56852**

**Special Resolution  
In connection with the reduction of capital**

Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution by the holders of the Ordinary shares:

**SPECIAL RESOLUTION**

That the capital of the company be reduced by the cancellation of 235,593 £1 ordinary shares and the cancellation of the capital reserve of £200,463.

The directors of Newsquest Media Group Limited, the sole shareholder, hereby agree to the resolution.

Directors of Newsquest Media Group Limited:

H. Faure Walker

.....*Henry R. Walker*.....

P. Hunter

.....*Paul Hunter*.....

Dated: 9<sup>th</sup> March 2017

