

BECK & PARTRIDGE LIMITED

Company Number 82921

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

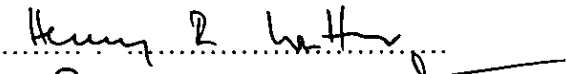
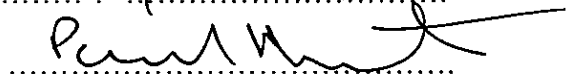
Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution by the holders of the Ordinary shares:

SPECIAL RESOLUTION

That the capital of the company be reduced by the cancellation of 22,099 £1 ordinary shares, and the transfer of £40,228 from the capital reserve to retained earnings.

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

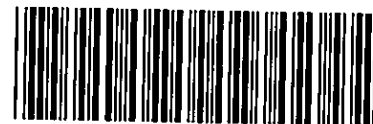
Directors of Newsquest Media Group Limited:

H. Faure Walker 
P. Hunter 

Dated: ~~17~~ 9 March 2017

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