

**NEWSQUEST MEDIA (BERROWS) LIMITED**

**Company Number 86907**

**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:

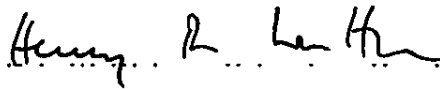
**SPECIAL RESOLUTION**

That the capital of the company be reduced by the cancellation of £13,199 from the £1 ordinary shares and 2,050 from the 5% cumulative £1 preference shares

The directors of Newsquest Media (Midland) Limited, the sole shareholder, hereby agree to the resolution

Directors of Newsquest Media (Midland) Limited

H Faure Walker



P. Hunter



Dated 10 December 2014

SATURDAY



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20/12/2014

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COMPANIES HOUSE