

NEWSQUEST (LANCS FREE) LIMITED

Company Number 112092

**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 £36,526 from the ordinary shares.

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

Directors of Newsquest Media (South) Limited:

P. Davidson ... 

P. Hunter ... 

Dated 04 March 2014

TUESDAY



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11/03/2014

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COMPANIES HOUSE