

NEWSQUEST MEDIA (NORTHERN) LIMITED

Company Number 155803

**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 £239,999 from the £1 deferred ordinary shares and £871 09 from the 1p ordinary shares.

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

Directors of Newsquest Media Group Limited

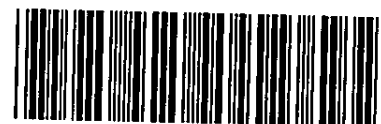
H Faure Walker

Henry R. Walker

P Hunter

Paul Hunter

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Dated 10 December 2014