

SELLIX LIMITED

Company Number 231669

**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 32,904 £1 ordinary shares and the cancellation of the capital reserve of £133,798.

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

Directors of Newsquest Media Group Limited:

H. Faure Walker

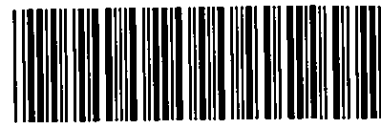
.....*H. Faure Walker*.....

P. Hunter

.....*P. Hunter*.....

Dated: 9th March 2017

FRIDAY



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COMPANIES HOUSE