

MEGA SUBURBAN PRINTING LIMITED

Company Number 916636

**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 £99 from the £1 ordinary shares and £725 from the share premium account.

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

Directors of Newsquest Media (South) Limited:

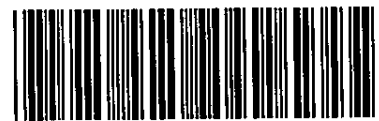
H Faure Walker

Henry R. Walker

P Hunter

Paul Hunter

SATURDAY



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20/12/2014

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COMPANIES HOUSE

Dated 10 December 2014