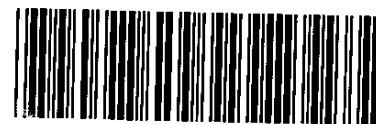


Company No 1207531

MONDAY



LD1 *L7KYXXCO* #20
17/12/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LONDON RECORDER NEWSPAPERS LIMITED

(Passed on *13 December* 2018)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *13 December* 2018 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

1. "THAT the share premium account of the Company amounting to £150,000 be cancelled and the amount so cancelled be repaid to the Company's sole shareholder"; and
2. "THAT the issued share capital of the Company be reduced from £102,000 to £1.00 by cancelling and extinguishing 101,999 of the issued shares of £1.00 each in the Company, each of which are fully paid up, and that and the amount by which the share capital is so reduced be repaid to the Company's sole shareholder".

Director/Secretary