

Company No: 02068043

NEWBURY NEWS LIMITED

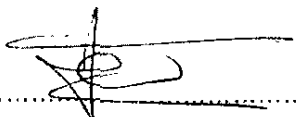
(the "Company")

COMPANIES ACT 2006

On the 1 May 2019 the following Written Resolutions (with resolution 1 being passed as an ordinary resolution and resolution 2 being passed as a special resolution (the "**Resolutions**")) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"THAT the terms of the off market purchase agreement ("**Purchase Agreement**") proposed to be entered in to between (1) the Company and (2) Newspaper House Holdings Limited for the purchase by the Company from Newspaper House Holdings Limited of 1,653,600 Ordinary B shares of £1.00 each in the capital of the Company for a total consideration of £1 as set out in the contract attached and delivered to the members of the Company, be and is hereby approved and the Company be authorised to enter into the Purchase Agreement."*
2. *"THAT any rights of pre-emption on the transfer of shares in the capital of the Company set out in the articles of association of the Company shall not apply and are hereby waived in relation to the purchase of any and all shares by the Company made pursuant to the Purchase Agreement referred to in resolution 1 above."*


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Chairperson

