

**NEWSQUEST SPECIALIST MEDIA LIMITED**

**Company Number 02231405**

**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 9,999 £1 ordinary shares

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

Directors of Newsquest Media (Southern) Limited

H. Faure Walker

*Henry J. Walker*

P Hunter

*Paul Hunter*

Dated 8 December 2016

WEDNESDAY



\*S5YDD5HU\*

SPE 18/01/2017 #3  
COMPANIES HOUSE