

SPECIAL RESOLUTION
OF
LOCAL AUTHORITY PUBLISHING COMPANY LIMITED

Passed the 6th day of April 2017

At an Extraordinary General Meeting of the above named Company duly convened and held at International House, Northfield Business Park, Lower Dicker, Hailsham, East Sussex, BN27 4BZ, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

Resolution

1. That the authorised issued share capital of the Company be designated as follows :
 - 1.1 the 11,400 Ordinary A Shares of £1 each registered in the name of Mrs A C Ralph be re-designated as ordinary C shares of £1 each.
 - 1.2 the 11,400 Ordinary B Shares of £1 each registered in the name of Mrs P Y Ralph be re-designated as ordinary D shares of £1 each.



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Chairman