

NEWSQUEST (CHESHIRE/MERSEYSIDE) LIMITED

Company Number 3103884

**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 £361 from the £1 ordinary shares and £8,999,640 from the share premium account

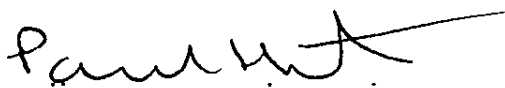
The directors of Newsquest (North West) Limited, the sole shareholder, hereby agree to the resolution

Directors of Newsquest (North West) Limited

H Faure Walker



P Hunter



Dated 10 December 2014

SATURDAY



A47 *A3N3SI9K* 20/12/2014 #344
COMPANIES HOUSE