

NEWSQUEST (LEEDS) LIMITED

Company Number 3104055

**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 £31 from the £1 ordinary shares and £749,968 from the share premium account.

The directors of Newsquest Media Group Limited, the sole shareholder, hereby agree to the resolution

Directors of Newsquest Media Group Limited

H Faure Walker

Henry R. Walker

P Hunter

Paul Hunter

Dated 10 December 2014

SATURDAY



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20/12/2014

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COMPANIES HOUSE