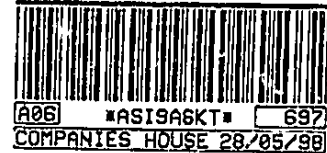


Company No: 3165420

THE COMPANIES ACTS 1985 AND 1989

NEWSQUEST PLC
ANNUAL GENERAL MEETING



At an Annual General Meeting of Newsquest plc held at The Carpenters Hall, Throgmorton Avenue, London EC2N 2JJ on Tuesday, 19 May 1998 the following resolutions were passed:

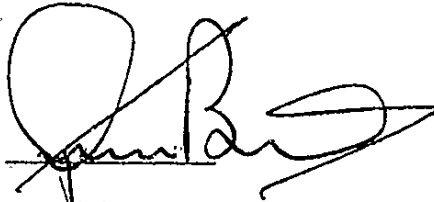
Ordinary Resolutions

1. That the accounts for the year ended 31 December 1997, and the reports of the Directors and the auditors thereon, be received and adopted.
2. That J T Brown be re-elected a Director.
3. That J C Pfeil (retiring by rotation in accordance with the Company's Articles) be re-elected a Director.
4. That Deloitte & Touche be appointed as auditors to hold office from the conclusion of this meeting until the conclusion of the next General Meeting at which accounts are laid and that their remuneration be determined by the Directors.
5. That the authority conferred on the Directors by Article 4(B) of the Company's Articles of Association be renewed for the period expiring at the earlier of the conclusion of the next Annual General Meeting or 15 months after the date of the passing of this resolution and for that period the "Section 80 Amount" is £665,000.

Special Resolutions

6. That the Company be and is hereby generally and unconditionally authorised for the purpose of Section 166 of the Companies Act 1985 to make one or more market purchases (within the meaning of section 163(3) of the Act) of ordinary shares of 1p each in the capital of the Company ("Ordinary Shares") provided that:
 - (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 20,000,000 (representing approximately 10% of the Company's issued Ordinary share capital);
 - (b) the minimum price which may be paid for such shares is 1p per share (exclusive of advance corporation tax and expenses);

- (c) the maximum price per share (exclusive of advance corporation tax and expenses) which may be paid for an Ordinary Share shall be not more than 5 per cent above the average of the middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date on which the Ordinary Share is purchased;
 - (d) unless previously renewed, varied or revoked, the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting or within 15 months from passing this Resolution, whichever shall be the earlier; and
 - (e) the Company may make a contract or contracts to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority, which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of Ordinary Shares in pursuance of any such contract or contracts.
7. That the power conferred on the Directors by Article 4(C) of the Company's Articles of Association be renewed for the period expiring at the earlier of the conclusion of the next Annual General Meeting or 15 months after the date of the passing of this resolution and for the period the "Section 89 Amount" is £100,000.



Chairman