

NEWSQUEST (OXFORDSHIRE & WILTSHIRE) LIMITED

Company Number 3223511

**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 £99 from the ordinary shares and £34,999,902 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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