

# CUMBRIAN NEWSPAPERS LIMITED

Company No:  
00002729

Passed:  
19 November 2018

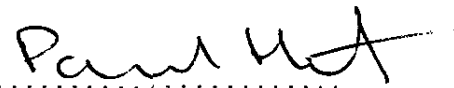
The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Queens House, 55/56 Lincoln's Inn Field, London, WC2A 3LJ, United Kingdom on Monday 19 November 2018 at 9am the following first resolution was duly passed as an ordinary resolution and the following second resolution was duly passed as a special resolution.

## Resolutions

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1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution."*
2. *"That the articles of association of the Company be amended by inserting therein the following new Article. The authorised share capital is 3,212,079 ordinary £1 shares"*

  
.....  
Chairman

...19/11/2018...  
Date

WEDNESDAY



A05 \*A7JOMUG9\* #310  
28/11/2018  
COMPANIES HOUSE