

Company number: 00018718

EXPRESS AND STAR LIMITED

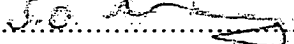
(the "Company")

RECORD OF DECISION BY THE SOLE MEMBER OF THE COMPANY

IN ACCORDANCE WITH SECTION 357 OF THE COMPANIES ACT 2006

This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 (the "Act") that on the date stated below the sole member of the Company took the following decisions with the intent that they take effect immediately as if proposed and duly passed as special resolutions at a general meeting of the Company.

IT IS RESOLVED THAT the existing articles of association of the Company be and are amended by adopting the articles of association appended to this decision (the "New Articles") as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association, and that any objects of the Company included in the existing articles of association be and are disappplied.

SIGNED by 

Name: Sheree Manning

Title: Director

For and on behalf of Midland News Association Limited (The

Dated: Dated: 17 January 2024

SATURDAY



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20/01/2024

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COMPANIES HOUSE