

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company No. 0019300

Whereas EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 20 February 2002

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **1st March 2002**

Given at Companies House, Cardiff the 1st March 2002

ED9 *EG44D8QD* 0051
COMPANIES HOUSE 01/03/02

An Authorised Officer

Julie Eranas