



THE COMPANIES ACT, 1929.

Company Limited by Shares.

Special Resolution

(Pursuant to the Companies Act, 1929, Section 117).

OF

NORFOLK NEWS COMPANY LIMITED

Passed the 28th day of April, 1933.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at 57 London Street, in the City of Norwich, on the 28th day of April, 1933 the following SPECIAL RESOLUTION was duly passed:—

" That the Company's Regulations be altered as follows:—

" (i) In sub-clause (1) of Clause 20 of the Company's Deed of Co-partnery for the words 'first day of January' there shall be substituted the words 'eighteenth day of July'

" (ii) In sub-clause (2) of Clause 20 of the Company's Deed of Co-partnery there shall be inserted at the beginning of such sub-clause the words 'as from the eighteenth day of July 1932'

" (iii) In Clause 20 of the Company's Deed of Co-partnery after sub-clause (4) thereof there shall be inserted the following new sub-clause:

" (4a) For the purposes of the financial year of the Company ending on the 31st December, 1932 all profits shall be deemed to have accrued equally day by day throughout the year and shall be apportioned accordingly and the persons who were members of the Managing Committee in that year up to and including the eighteenth day of July 1932 shall receive as remuneration a proportionate part of what they would have received for the whole year had the provisions hereof not been altered by the Special Resolution passed on the eighteenth day of July 1932 and the persons who were members of the Managing Committee from and after that date shall likewise receive as remuneration a proportionate part of what they would have received had the provisions hereof as altered by the said Special Resolution been in force throughout the said year "

REGISTERED.

11 MAY 1933

A. J. Greenman
Chairman.