

IN THE HIGH COURT OF JUSTICE

No. 006312 of 2001

CHANCERY DIVISION

COMPANIES COURT

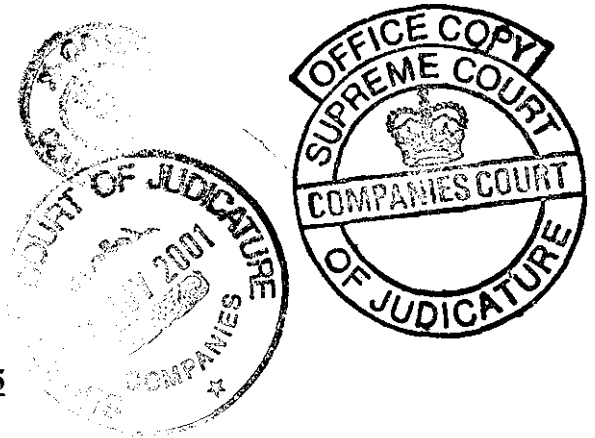
MR REGISTRAR

*Simmons*

IN THE MATTER OF EASTERN COUNTIES  
NEWSPAPERS GROUP LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 1985



**UPON THE PETITION** OF THE ABOVE-NAMED Company, Eastern Counties Newspapers Group Limited, whose registered office is situate at Prospect House, Rouen Road, Norwich NR1 1RE on 19<sup>th</sup> October 2001 preferred unto this court

**AND UPON HEARING** Counsel for the Petitioner

**AND UPON READING** the said Petition and the evidence

**AND IT APPEARING** that the Extraordinary Resolutions and Special Resolutions referred to in the said Petition for the reduction of the authorised share capital of the Company have been duly passed

**THIS COURT CONFIRMS** the reduction of the capital of the said Company from £6,000,000 to £3,650,200 resolved on and effected by Extraordinary Resolutions and Special Resolutions passed at General Meetings and an Extraordinary General Meeting of the said Company held on 19<sup>th</sup> October 2001

**AND THE COURT HEREBY APPROVES** the Minute set forth in the Schedule hereto

**AND IT IS ORDERED** that this Order be produced to the Registrar of Companies and that an office copy thereof be delivered to him together with a copy of the said Minute



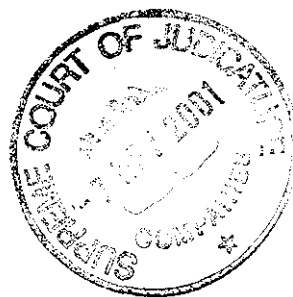
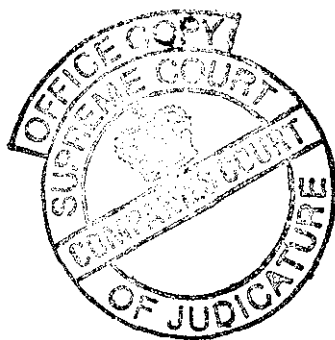
**AND IT IS ORDERED** that notice of the registration by the Registrar of Companies of this Order and the said Minute be published once in "The Times" newspaper within 21 days after such registration

**DATED:** 7 November 2001

**THE SCHEDULE**

**MINUTE APPROVED BY THE COURT**

"The capital of Eastern Counties Newspapers Group Limited was by virtue of special resolutions and with a sanction of an Order of the High Court of Justice dated 7<sup>th</sup> November 2001 reduced from £6,000,000 divided into 308,500 6.45% cumulative preference shares and 2,041,300 15.5% cumulative preference shares all of £1 each and 18,251,000 Ordinary shares of 20p each to £3,650,200 divided into 18,251,000 Ordinary shares of 20p each of which 16,600,630 are or are deemed to be fully paid up and the remaining shares are unissued."



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**COMPANIES COURT**

**MR REGISTRAR**

**IN THE MATTER OF EASTERN  
COUNTIES NEWSPAPERS GROUP  
LIMITED**

**AND**

**IN THE MATTER OF THE COMPANIES  
ACT 1985**

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**ORDER**

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