

THOMSON FREE NEWSPAPERS LIMITED ("the Company")

Company No. 02226285

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY
THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES
ACT 2006**

DATE PASSED: 11 June 2021

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of the members and were duly passed on the date stated above.

SPECIAL RESOLUTIONS

RESOLUTION 1

THAT the nominal value of all the ordinary shares of £1.00 be reduced to £0.00000099999.

RESOLUTION 2

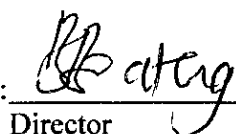
THAT the sum of £1,000,001.00 being the aggregate capital sum cancelled in Resolution 1 be credited to the profit and loss account of the Company.

RESOLUTION 3

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £1,000,001.00 being transferred to the profit and loss account of the Company pursuant to Resolution 2.

Signed: _____

Director



Date: 11 June 2021

WEDNESDAY



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16/06/2021

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COMPANIES HOUSE