

Company No 3104246

MONDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTH LONDON NEWS LIMITED

(Passed on *13 December* 2018)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *13 December* 2018 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

"**THAT** the issued share capital of the Company be reduced from £500,000 to £1.00 by cancelling and extinguishing 499,999 of the issued shares of £1.00 each in the Company, each of which is fully paid up, and that the credit arising in the accounting records of the Company resulting from that reduction be credited to a special reserve of the Company which is to be immediately set against the deficit on the profit and loss account of the Company".

Director/Secretary