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**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
CITIZEN NEWSPAPERS LTD
No. 8739217
CHANGE OF MEMBERSHIP**

At an extraordinary general meeting of the members of the above named company, duly convened and held at 1 Matthews Yard, Croydon, CR0 1FF on 28/03/14, the following Special Resolution was duly passed

That Thomas Daniel Snedstrup Black would be removed from the company as a member by resignation with immediate effect

That Thomas Lickley would be added as a member to the company with immediate effect, having paid the subscriber fee of £1

DATED 28/03/14

SIGNED

R. Mayo
James David Naylor
Thomas Daniel Snedstrup Black

Chairman, Director, Member – Robert Alexander Lewis Mayo
Secretary, Director, Member – James David Naylor
Member – Thomas Daniel Snedstrup Black

TUESDAY



A35VQI95

A04

15/04/2014

COMPANIES HOUSE

#214