

Appendix 6
Ref. R45-5A

D BAKERY STREET,
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156) 2123 5406
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The Company Secretary
Allied Newspapers Limited
Strickland House
341, St. Paul's Street
Valletta

11th January, 2010

Dear Sir,

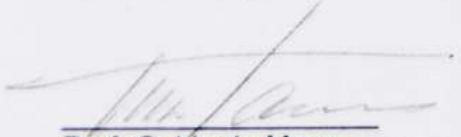
RE: STRICKLAND FOUNDATION

Would you kindly proceed with the recording of the Strickland Foundation of Villa Parisio, Mabel Strickland Street, Lija, as the registered shareholder of the Ordinary Shares currently held in your company by the undersigned, as executors of the estate of the late Miss Mabel Strickland.

We would appreciate it if you could act on the basis of this notice and send the relative Form T for the attention of the Registry of Companies. A meeting has already taken place with the Registrar of Companies (Dr. Anton Bartolo and his deputy, Mr. Joe Caruana) who confirmed that no further formalities were necessary. Furthermore, the Registrar has confirmed the Registry's agreement that the Foundation is not a "body corporate", as defined in the Companies Act, and so the filing of this Form T will not affect "the private exempt status" of Allied Newspapers Ltd. He has also agreed to the wording of the enclosed Form T, notwithstanding that here all that is happening is an update of the share register and not a transfer or transmission of the shares. The transmission took place on the death of Mabel Strickland according to law and all the rights and entitlements in relation to the shares have been enjoyed by the Foundation since such date.

Kindly send us a certified copy of the Form T once it is registered with the Registry of Companies.

Yours faithfully,



Prof. Guido de Marco


Prof Joseph M Ganado



As Executors of the Estate of the late Mabel Strickland

- Advocates: ■ PHILIP BIANCHI LL.D. ■ MAX GANADO LL.M. (Hon.) LL.D. ■ ADRIAN M. GABARRETTA LL.D. ■ LOUIS CASSAR PULLICINO LL.D. ■ STEFAN L. FRENDO LL.D. ■ ADRIAN BORG CARDONA LL.M. (Hon.) LL.D. ■ STEPHEN ATTARD D.Bur. Law (Hons.) LL.D. ■ KARL GRECH ORR LL.M. (Hon.) LL.D. ■ PAUL PULLICINO LL.D. LL.B. (Hons.) ■ JOTHAM SCERRI DIACONO LL.M. (Hons.) LL.D. ■ ANDRE ZERAFARA LL.M. (Hons.) LL.D. ■ CONRAD PORTANIER B.A. LL.M. (Hons.) LL.D. ■ ANTHONY CREMONA M.A. (Hons. Sec.) LL.D. ■ DANIEL J. AQUILINA B.A. LL.M. (Hons.) LL.D. ■ MATTHEW BIANCHI B.A. LL.M. (Hons.) LL.D. ■ MATTHEW BRINCAT B.A. LL.M. (Hons.) LL.D. ■ ANTOINE G. CREMONA B.A. LL.M. (Hons.) LL.D. ■ NIKOLA MUSCAT FARRUGIA B.A. LL.M. (Hons.) LL.D. ■ DAVID BORG CARBOTT B.A. LL.D.
- Consultant: ■ PROF. JOSEPH M. GANADO B.A. LL.D. Ph.D. (Hons.)
- Legal Processors: ■ CHARLES GRECH ORR L.P. ■ MADEIRENE FIRMAN B.A. (Hons) Legal L.P. Dip. App. Soc. Sci.


Clueta Calleja LL.D.
Advocate
Certified True
Copy of the
original
15th May 2015