

**TAB C**

**RESOLUTION  
OF SENIOR LENDERS HOLDING  
ACCEPTED SENIOR VOTING CLAIMS**

**MEETING OF SENIOR LENDERS**

**January 27, 2010  
12:30 p.m.**

**Stikeman Elliot  
5300 Commerce Court West  
199 Bay Street  
Toronto, ON M5L 1B9**

**BE IT RESOLVED THAT:**

The Plan of Compromise and Arrangement Affecting Senior Secured Claims Against Canwest (Canada) Inc., Canwest Publishing Inc. / Publications Canwest Inc., Canwest Books Inc., and Canwest Limited Partnership / Canwest Société en Commandite dated January 8, 2010 included with the Meeting Materials provided to the Senior Lenders on January 12, 2010 (as the same may be amended, modified and/or supplemented from time to time in accordance with the terms of the initial order dated January 8, 2010 (the “**Initial Order**”) granted under the *Companies’ Creditors Arrangement Act*) is hereby accepted and approved.

All capitalized terms used herein that are not otherwise defined shall have the meanings given to them in the Initial Order.