
THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

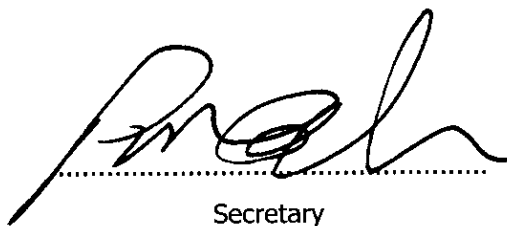
of

JOHNSTON PRESS BOND plc ("the Company")

At the third Annual General Meeting of the Company held at the offices of Johnston Press plc, 2 Cavendish Square, London, W1G 0PU, on 30 June 2017 the following resolution was passed as an Special Resolution of the Company:

SPECIAL RESOLUTION

"THAT a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice."



Secretary

FRIDAY



S6AO3CPM

SCT

14/07/2017

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COMPANIES HOUSE