

Company No. 15382

THE COMPANIES ACTS 1985 TO 1989

PUBLIC LIMITED COMPANY

ORDINARY RESOLUTION

of

JOHNSTON PRESS plc

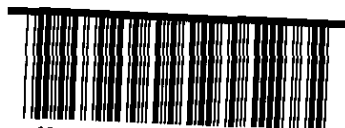
At the seventy-third Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh on 26 April 2002, the following resolution was passed as an Ordinary Resolution of the Company:

RESOLUTION

"That the directors be and are hereby authorised to implement the award of restricted shares to Mr T J Bowdler in accordance with the provisions summarised in the circular to shareholders dated 12 March 2002, a copy of which is produced to the meeting and signed by the Chairman for identification purposes and to do all acts and things necessary to give effect to the same."



Secretary



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COMPANIES HOUSE 02/05/02