
THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

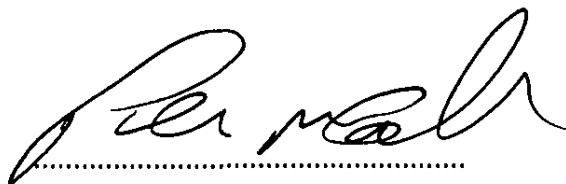
of

JOHNSTON PRESS plc ("the Company")

At the eighty-third Annual General Meeting of the Company held at The Balmoral Hotel, Princes Street, Edinburgh, on 13 June 2012, the following resolution was passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

"That a General Meeting other than an Annual General Meeting may be called on not less than 14 days' notice."



Secretary

FRIDAY



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SCT

15/06/2012

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COMPANIES HOUSE