

Company No. 15382

---

THE COMPANIES ACTS 1985 TO 1989

---

PUBLIC LIMITED COMPANY

---

ORDINARY RESOLUTION

---

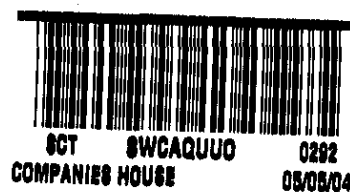
of

JOHNSTON PRESS plc

At the seventy-fifth Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh on 30 April 2004, the following resolution was passed as an Ordinary Resolution of the Company:

RESOLUTION

"That the directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 ("the Act") to exercise all powers of the Company to allot relevant securities (as defined for the purpose of that section) up to a maximum nominal amount of £9,466,496. This authority shall expire on 30 April 2009 save that the Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted after it expires. All previous general authorities under Section 80 of the Act shall cease to have effect."



A handwritten signature in black ink, appearing to read "R. Hooper", is written over a dotted line.

Secretary