
THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

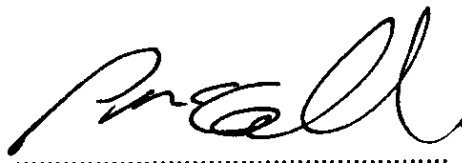
of

JOHNSTON PRESS plc ("the Company")

At the eighty-first Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh, on 30 April 2010, the following resolution was passed as a Special Resolution of the Company:

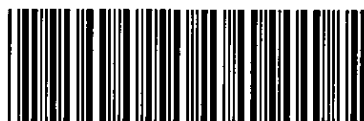
SPECIAL RESOLUTION

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



Secretary

FRIDAY



S62STJSW

SCT

07/05/2010

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COMPANIES HOUSE