

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

WEDNESDAY



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04/05/2011

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COMPANIES HOUSE

of

JOHNSTON PRESS plc ("the Company")

At the eighty-second Annual General Meeting of the Company held at The Caledonian Hilton Hotel, Princes Street, Edinburgh, on 28 April 2011, 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