

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 15382

Whereas JOHNSTON PRESS PLC

having by Special Resolution reduced its share premium account as confirmed by an Order of the Court of Sessions, Scotland

dated the 29th April 2015

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **5th May 2015**

Given at Companies House the 5th May 2015

SATURDAY



COMPANIES HOUSE





