
THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

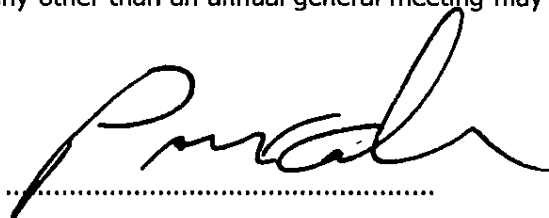
of

JOHNSTON PRESS plc ("the Company")

At the eighty-sixth Annual General Meeting of the Company held at Orchard Brae House, 30 Queensferry Road, Edinburgh, EH4 2HS, on 3 June 2015, the following resolution was passed as a Special Resolution of the Company:

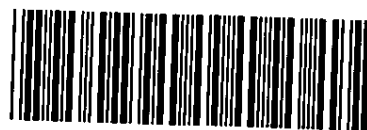
SPECIAL RESOLUTION

"That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice."



Secretary

FRIDAY



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SCT

05/06/2015

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COMPANIES HOUSE