
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:

- (i) the Articles of Association of the Company be and are hereby amended by the deletion of all the provisions of the Memorandum of Association of the Company which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Articles of Association of the Company; and
- (ii) the Articles of Association, contained in the document produced to this Meeting and signed by the Chairman for the purposes of identification, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with effect from the conclusion of the 2010 Annual General Meeting."



Secretary

FRIDAY



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07/05/2010
COMPANIES HOUSE