



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION AS A PUBLIC COMPANY

No. 15382

I hereby certify that

F. Johnston & Company, Limited

having by special resolution changed its name and having this day  
been re-registered under the Companies Act 1985 as a public limited  
company is now incorporated under the name of

Johnston Press plc

Signed at Edinburgh 12 April 1988.

A large, stylized handwritten signature in black ink, likely belonging to the Registrar of Companies.

Registrar of Companies