

Company number:
1437199

THE COMPANIES ACT 1985
AN UNLIMITED COMPANY HAVING A SHARE CAPITAL
RESOLUTION
OF
NEWSCORP INVESTMENTS

(Passed on 25th January, 1999)

On 25th January, 1999 all the members of the company agreed in writing to the following resolution being duly passed as a special resolution of the company:

SPECIAL RESOLUTION

That:

- (1) the share capital of the company be reorganised by reducing the nominal value of each of the 1,000,000,000 Redeemable Preference Shares of £1 each in the capital of the company from £1 to 0.00001 pence (the balance of 99.99999 pence of the amount presently paid up on each of those shares, amounting to £999,999,900 in aggregate, being cancelled) and by consequentially reducing the company's authorised share capital from £1,050,000,000 to £50,000,100; and
- (2) article 3 of the articles of association of the company be altered by the deletion of paragraph (1) and the substitution of the following:

"(1) The share capital of the Company is £50,000,100 divided into 50,000,000 Ordinary Shares of £1 each ("Ordinary Shares") and 1,000,000,000 Redeemable Preference Shares of 0.00001 pence each ("Preference Shares")."


.....
Director

