

TUESDAY



LD1 \*L2B8WWGY\* #109  
25/06/2013  
COMPANIES HOUSE

## NewsCorp Investments

Company No  
1437199

The Companies Act 2006

On the 25th June 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to News Corp Investments UK & Ireland "*

Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1437199

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEWSCORP INVESTMENTS**

a company incorporated as private unlimited; having its registered office  
situated in England/Wales; has changed its name to:

**NEWS CORP INVESTMENTS UK & IRELAND**

Given at Companies House on **25th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**