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Please do not write in this margin

**COMPANIES FORM No. 49(8)(b)** 

## Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

Note. This form is not prescribed but has been prepared for those who wish to use it

Pursuant to section 49(8)(b) of the Companies Act 1985

44 (8)(b)

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use	Company number
	1437199

\* insert full name of company

* Ne	ewscorp Investments Limited	
₩we_	Leslie Frank Hinton of 5 Elm Row, Hampstead, London NW3	
g/	Richard Martin Linford of Four Beeches, Beeches Close, Cobham,	
	Surrey KT11 2EN	
and_	Keith Rupert Murdoch of 1211 Avenue of the Americas, New York and	
pf	Peter Walter Stehrenberger of The Knapp, Oak Way, Reigate, Surrey,	
	RG2 7ES	

t delete as appropriate

the sole director (all the directors) of the above company do solemnly and sincerely declare that the persons by whom or on whose behalf assent has been given on the attached Form No.49(8)(a) to the company being re-registered as unlimited constitute the whole membership of the company, and

that where any of these persons has not himself subscribed the form of assent, www have taken all reasonable steps to satisfy myself/ourselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.

And New make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at VIRGINIA STREET Declarant[s] to sign day of JANUAY One thousand nine hundred and

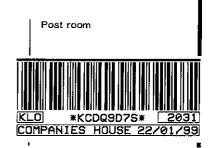
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):

Allen & Overy One New Change London EC4M 900

Ref: KG/C2:207914

For official Use General Section



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