

Company Number
1879283

The Companies Acts 1948-1985

Company Limited by Shares

Resolution

of

News (UK) Limited

(passed on 29th June, 1993)

At an extraordinary general meeting of the company duly convened and held at Virginia Street, London E1 9XY on 29th June, 1993 at 5.00 p.m. the following resolution was duly passed as an ordinary resolution of the company:

That:

- (1) the authorised share capital of the company be increased by £48,360,000 to £49,320,000 by the creation of an additional 483,600,000 shares of £0.10 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the company;
- (2)
 - (a) the directors be generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (as defined for the purposes of section 80 of The Companies Act 1985) up to a maximum nominal amount of £49,120,000;
 - (b) this authority shall expire on the day five years after the passing of this resolution;
 - (c) the company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and
 - (d) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.

August Hiscue
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Chairman

