

News (UK) Limited
(the "Company")

Company No
1879283

The Companies Act 2006

On the 22nd June 2011 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

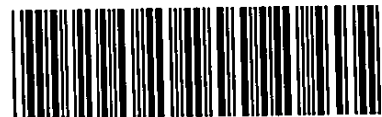
Special Resolution

- 1 *"That the issued capital of the Company be reduced from £181,590,260 00 to £174,725,457 00 by the cancellation of 68,648,030 ORDINARY shares of £0 10 of the Company "*

Michael

Chairman

THURSDAY



A30 *AYUHVFN* 30/06/2011 13
COMPANIES HOUSE

1879283/41128