

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

- of -

**NEWS INTERNATIONAL SUPPLY COMPANY LIMITED**

(Passed on 15<sup>th</sup> March 2004)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Virginia Street, London E1 9XY on 15<sup>th</sup> March 2004, the following Resolution was duly passed as a Special Resolution of the Company:-

**RESOLUTION**

THAT the articles of association of the company be altered as follows:

That for the purposes of these Articles any Director who is able (directly or by telephonic communication) to speak and be heard by each of the other Directors present or deemed to be present in person at such meeting of the Board, shall be deemed to be present in person at such meeting and shall be entitled to vote or be counted in the quorum accordingly. Such meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is.



.....  
**Chairman**

