

Company number
10153605

FRIDAY



LD1 *L65BD8FE* #30
28/04/2017
COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

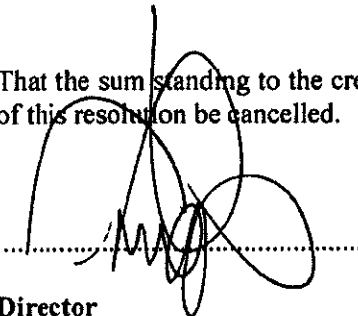
News Corp Investments I Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 27 April 2017, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled.


.....
Director