

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NEWS GROUP NEWSPAPERS LIMITED

Company Number: 00679215

Received for filing in Electronic Format on the: 18/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/09/2008

Name: KEITH RUPERT MURDOCH

Authorisation

Authoriser Designation: secretary Date Authorised: 18/09/2008 Authenticated: Yes (E/W)