

**Return of Allotment of Shares**Company Name: **News Corp UK & Ireland Limited**Company Number: **00081701**Received for filing in Electronic Format on the: **30/01/2015**

X4065YT6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/01/2015	29/01/2015

Class of Shares: ORDINARYNumber allotted **70423770**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3524758753
Currency:	GBP	Aggregate nominal value:	352475875.3
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS RE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3524758753
		Total aggregate nominal value:	352475875.3

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.