

Company number
01885543

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RECORD OF WRITTEN ORDINARY RESOLUTION
OF
NEWS INTERNATIONAL NEWSPAPERS LIMITED
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

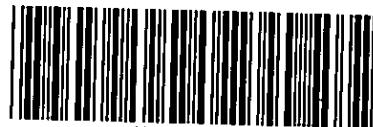
By written resolution dated *28 JUNE* 2012, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation agreed to the following resolution being passed as an ordinary resolution

THAT the directors may exercise, in accordance with section 550 of the Companies Act 2006, all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company



Director

THURSDAY



L1D02C5T

LD4

12/07/2012

#43

COMPANIES HOUSE