

TUESDAY



LD1 \*L2B8WWFE\* #102  
25/06/2013  
COMPANIES HOUSE

## News International Holdings

Company No  
4680292

The Companies Act 2006

On the 25th June 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to News Corp Holdings UK & Ireland "*

Director