

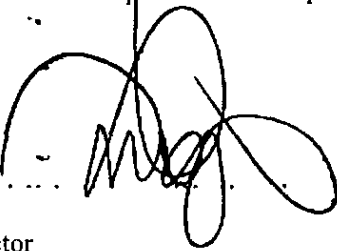
Company number  
10153605

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN BOARD RESOLUTIONS  
OF  
NEWS CORP INVESTMENTS I LIMITED  
(the Company)

By written resolution dated 2 May 2016, all the eligible directors of the Company entitled to receive notice of board meetings and to vote, unanimously agreed to the following resolution being passed

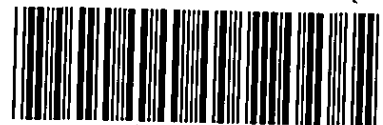
That

- 1 the Company be authorised to allot and issue one new Ordinary share of A\$1 nominal value in the capital of the Company to News Corp Australia Partnership



Director

FRIDAY



LD5 \*L56W97E3\* 13/05/2016 #102  
COMPANIES HOUSE