



COMPANIES FORM No. 691

**Return and declaration
delivered for registration by
an overseas company****691**

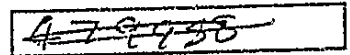
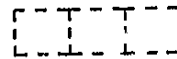
Pursuant to section 691 of the Companies Act 1985

FC13419/1

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write in
this margin

To the Registrar of Companies

For official use For official use



Name of company

NEWS INVESTMENTSUK LIMITED
Incorporated in* DELAWARE

Please complete
legibly, preferably
in black type, or
bold block lettering

Place of business in Great Britain established at

* Insert country of
incorporation

P.O. BOX 7, 200 GRAYS INN ROAD, LONDON WC1X 8EZ

NotePlease read notes
before completing
this form.† Insert 'Charter',
'Statutes',
'Memorandum
and Articles of
Association' or
other instrument
as the case may be.§ Delete if
inappropriate

1 A certified copy of the BY-LAWS
constituting or defining the constitution of the above named company [and, that instrument not being
written in English, a certified translation of it]§[is][are] delivered for registration:

2 The particulars of the persons who are directors of the company at the date of this return (see note 3)

Name (note 4) BRUCE ROBERT MATTHEWS		
Former name(s) (note 4) NONE		
Address (note 5) 103 EATON PLACE, LONDON		Nationality AUSTRALIAN
Postcode	SW1	
Business occupation or particulars of other directorships (note 6) MANAGING DIRECTOR		

Name (note 4) PETER WALTER STEHRENBARGER		
Former name(s) (note 4) NONE		
Address (note 5) THE KNAPP, OAK WAY, REIGATE, SURREY		Nationality SWISS
Postcode	RH2 7ES	
Business occupation or particulars of other directorships (note 6) FINANCE DIRECTOR		

Presenter's name, address and
reference (if any):

For official Use

General Section

Post room



3 Particulars of the person who is, or the persons who are, the secretary or joint secretaries of the company at the date of this return

Please do not write in the margin

Name (notes 4 and 7)	STEVEN JOHN BROWN	
Former name(s) (note 4)	NONE	
Address (notes 5 and 7)	7 BROADWATER LANE, ASTON, HERTS.	
	Postcode	SG2 7EN

Please complete legibly, preferably in black type, or bold block lettering

Name (notes 4 and 7)	
Former name(s) (note 4)	
Address (notes 5 and 7)	
	Postcode

Note

Please read the notes before completing this part of the form.

4 List of some one or more persons resident in Great Britain authorised to accept on behalf of the company service of process and any notices required to be served on the company

Full name	Address
Peter Walter Strehrenberger	The Knapp, Oak way, Reigate, Surrey RH2 7ES
Steven John Brown	7 Broadwater Lane, Aston, Herts. SG2 7EN

If the spaces provided are insufficient and use has been made of continuation sheets (note 8), please enter in the box opposite the number of continuation sheets which form part of this statement

1

I, Steven John Brown
of 7 Broadwater Lane, Aston, Herts. SG2 7EN

* Insert full name and address of declarant

a [director][secretary][person named above as authorised to accept on the company's behalf service of process or any notices required to be served on it]† do solemnly and sincerely declare that the said company established the above mentioned place of business in Great Britain on 5 12 December, 1985

† Delete as appropriate

5 Insert date of establishment of the place of business

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 200 Gray Inn Road
London WC1X 8EZ

Declarant to sign below

S. J. Brown

the 30th day of December
one thousand nine hundred and eighty-five
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (see note 9)

Please do not
write in
the margin

Return and declaration delivered for registration by an overseas company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1.
to Form No. 691

Company number

FC13419/1a

* Insert full name of
company

Name of company

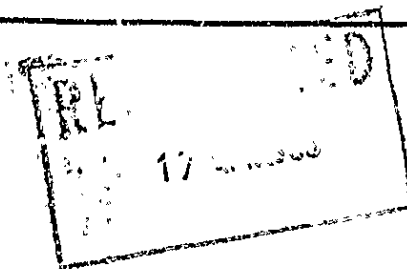
* NEWS INVESTMENT UK LIMITED

Particulars of the persons who are directors of the company at the date of this return (continued) (note 3)

Name (note 4) COLIN GRAHAM READER	
Former name(s) (note 4) NONE	
Address (note 5) P.O. BOX 7, 200 GRAYS INN ROAD, LONDON	Nationality BRITISH
Postcode WCLX 8EZ	
Business occupation or particulars of other directorships (note 6) GROUP TREASURER	

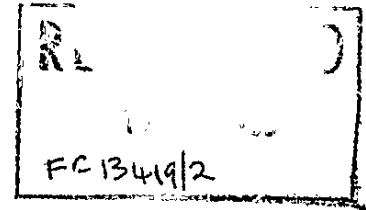
Name (note 4) STEVEN JOHN BROWN	
Former name(s) (note 4) NONE	
Address (note 5) 7 BROADWATER LANE, ASTON, HERTS	Nationality BRITISH
Postcode SG2 7EN	
Business occupation or particulars of other directorships (note 6) GROUP ACCOUNTANT	

Name (note 4)	
Former name(s) (note 4)	
Address (note 5)	Nationality
Postcode	
Business occupation or particulars of other directorships (note 6)	



479988

I, Steven John Brown, hereby make oath and say,



1 I am a director of News Investments UK Limited.

2 That the attached document contains the by-laws of News Investments UK Limited.

S. Brown.

*Subscribed and sworn to
before me at London.
England this 17th March
1986.*

M. J. SCAMMELL

A. Commissioner for Oaths.



1333C

These are the by-laws,
mentioned and referred to
in the Affidavit of
Steven John Brown, made before
me this 17th March 1986.

BY-LAWS

OF

M. J. SCAMMALL.

NEWS INVESTMENTS U.K. LIMITED

ARTICLE I - PURPOSES; OFFICES

Section 1 - Purpose:

The purpose of the Corporation is to engage principally in the making of investments and to engage in any other lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Section 2 - Offices:

An office of the Corporation shall be located in the City, County and State designated in the Certificate of Incorporation. The Corporation shall maintain offices in the United Kingdom and at such other places within or without the United States as the Board of Directors may, from time to time, determine.

ARTICLE II - MEETING OF STOCKHOLDERS

Section 1 - Annual Meetings:

The annual meeting of the stockholders of the Corporation shall be held on such date as may be fixed by the Board of Directors and stated in the notice of meeting or waiver of notice, for the purpose of electing directors, and transacting such other business as may properly come before the meeting.

Section 2 - Special Meetings:

Special meetings of the stockholders may be called at any time by the Chairman of the Board of Directors, by resolution of the Board of Directors or by the President or Secretary at the written request of the holders of ten percent of the shares then outstanding and entitled to vote thereat or as otherwise required by Statute.

Section 3 - Place of Meetings:

All meetings of stockholders shall be held in the United Kingdom at such places as shall be designated in the notices or waivers of notice of such meetings.

Section 4 - Notice of Meetings:

(a) Except as otherwise provided by Statute, written notice of each meeting of stockholders, whether annual or special, stating the time when and place

where it is to be held, shall be served either personally or by mail, not less than ten nor more than sixty days before the meeting, upon each stockholder of record entitled to vote at such meeting, and to any other stockholder to whom the giving of notice may be required by law. Notice of a special meeting shall also state the purpose or purposes for which the meeting is called, and shall indicate that it is being issued by, or at the direction of, the person or persons calling the meeting. If, at any meeting, action is proposed to be taken that would, if taken, entitle stockholders to receive payment for their shares pursuant to Statute, the notice of such meeting shall include a statement of that purpose and to that effect. If mailed, such notice shall be directed to each such stockholder at his address, as it appears on the records of the stockholders of the Corporation, unless he shall have previously filed with the Secretary of the Corporation a written request that notices intended for him be mailed to some other address, in which case, it shall be mailed to the address designated in such request.

(b) Notice of any meeting need not be given to any person who may become a stockholder of record after the mailing of such notice and prior to the meeting, or to any stockholder who attends such meeting, in person or by proxy, or to any stockholder who, in person or by proxy, submits a signed waiver of notice either before or after such meeting.

(c) When a meeting is adjourned to another place, date or time, written notice need not be given of the adjourned meeting if the place, date and time thereof are announced at the meeting at which the adjournment is taken; provided, however, that if the date of any adjourned meeting is more than thirty days after the date for which the meeting was originally noticed, or if a new record date is fixed for the adjourned meeting, written notice of the place, date and time of the adjourned meeting shall be given in conformity herewith. At any adjourned meeting, any business may be transacted which might have been transacted at the original meeting.

Section 5 - Quorum:

(a) Except as otherwise provided by Statute, in the Certificate of Incorporation (such Certificate and any amendments thereto being hereinafter collectively referred to as the "Certificate of Incorporation") or the By-Laws, at all meetings of stockholders of the Corporation, the presence at the commencement of such meetings in person or by proxy of stockholders holding of record a majority of the total number of shares of the Corporation then issued and outstanding and entitled to vote, shall be necessary to and sufficient to constitute a quorum for the transaction of any business. The withdrawal of any stockholder after the commencement of a meeting shall have no effect on the existence of a quorum, after a quorum has been established at such meeting.

(b) Despite the absence of a quorum at any annual or special meeting of stockholders, the stockholders, by a majority of the votes cast by the holders of shares entitled to vote thereon, may adjourn the meeting. At any such adjourned meeting at which a quorum is present, any business may be transacted which might have been transacted at the meeting as originally called if a quorum had been present.

Section 6 - Voting:

(a) Except as otherwise provided by Statute or the Certificate of Incorporation, any corporate action to be taken by vote of the stockholders shall be authorized by a majority of votes cast at a meeting of stockholders by the holders of shares entitled to vote thereon.

(b) Except as otherwise provided by Statute or the Certificate of Incorporation, at each meeting of stockholders, each holder of record of stock of the Corporation entitled to vote thereat shall be entitled to one vote for each share of stock registered in his name on the books of the Corporation.

(c) Each stockholder entitled to vote or to express consent or dissent without a meeting, may do so by proxy; provided, however, that the instrument authorizing such proxy to act shall have been executed in writing by the stockholder himself or by his attorney-in-fact thereunto duly authorized in writing. No proxy shall be valid after the expiration of three years from the date of its execution, unless the person executing it shall have specified therein the length of time it is to continue in force. Such instrument shall be exhibited to the Secretary at the meeting and shall be filed with the records of the Corporation.

(d) A complete list of stockholders entitled to vote at any meeting of stockholders, arranged in alphabetical order for each class of stock and showing the address of each such stockholder and the number of shares registered in his name, shall be open to the examination of any such stockholder, for any purpose germane to the meeting, during ordinary business hours for a period of at least ten days prior to meeting, either at a place within the city where the meeting is to be held, which place shall be specified in the notice of the meeting, or if not so specified, at the place where the meeting is to be held. The stock list shall also be kept at the place of the meeting during the whole time thereof and shall be open to the examination of any such stockholder who is present. This list shall presumptively determine the identity of the stockholders entitled to vote at the meeting and the number of shares held by each of them.

(e) Any resolution in writing, signed by all of the stockholders entitled to vote thereon, shall be and constitute action by such stockholders to the effect therein expressed, with the same force and effect as if the same had been duly passed by unanimous vote at a duly called meeting of stockholders and such resolution so signed shall be inserted in the Minute Book of the Corporation under its proper date.

ARTICLE III - BOARD OF DIRECTORS

Section 1 - Number, Election and Term of Office:

(a) The number of the directors of the Corporation shall be not less than three (3) nor more than fifteen (15) and shall be as determined by vote of a majority of the entire Board of Directors from time to time. The number of directors may be increased or decreased from time to time by amendment to

these By-Laws made by a majority of the Board of Directors or by the stockholders.

(b) Except as otherwise provided by the By-Laws or the Certificate of Incorporation, the members of the Board of Directors of the Corporation, who need not be stockholders, shall be elected by a majority of the votes cast at a meeting of stockholders, by the holders of shares, present in person or by proxy, entitled to vote in the election.

(c) Each director shall hold office until the annual meeting of the stockholders next succeeding his election, and until his successor is elected and qualified, or until his prior death, resignation or removal.

Section 2 - Duties and Powers:

The Board of Directors shall be responsible for the control and management of the affairs, property and interests of the Corporation, and may exercise all powers of the Corporation, except as are in the Certificate of Incorporation or by Statute expressly conferred upon or reserved to the stockholders.

Section 3 - Annual and Regular Meetings; Notice:

(a) A regular annual meeting of the Board of Directors shall be held immediately following the annual meeting of the stockholders, at the place of such annual meeting of stockholders.

(b) The Board of Directors, from time to time, may provide by resolution for the holding of regular meetings of the Board of Directors, and may fix the time and place thereof.

(c) Notice of any regular meeting of the Board of Directors shall not be required to be given and, if given, need not specify the purpose of the meeting; provided, however, that if the Board of Directors shall fix or change the time or place of any regular meeting, notice of such action shall be given to each director who shall not have been present at the meeting at which such action was taken within the time limited, and in the manner set forth in paragraph (b) of Section 4 of this Article III, with respect to special meetings, unless such notice shall be waived in the manner set forth in paragraph (c) of such Section 4.

Section 4 - Special Meetings; Notice:

(a) Special meetings of the Board of Directors may be called by one-fourth of the directors then in office, the Chairman of the Board or the President and shall be held at such place, on such date and at such time as may be specified in the respective notices or waivers of notice thereof.

(b) Except as otherwise provided by Statute, notice of special meetings shall be mailed directly to each director, addressed to him at his residence or usual place of business, at least two days before the day on which the meeting is to be held, or shall be sent to him at such place by telegram, radio or cable, or shall be delivered to him personally or given to him orally, not later than the day before the day of which the meeting is to be

held. A notice, or waiver of notice, except as required by Section 8 of this Article III, need not specify the purpose of the meeting.

(c) Notice of any special meeting shall not be required to be given to any director who shall attend such meeting without protesting prior thereto or at its commencement, the lack of notice to him, or who submits a signed waiver of notice, whether before or after the meeting. Notice of any adjourned meeting shall not be required to be given.

Section 5 - Place of Meetings:

All meetings of the Board of Directors shall be held in the United Kingdom at such places as shall be designated in the notices or waivers of notice of such meetings.

Section 6 - Chairman:

At all meetings of the Board of Directors, the Chairman of the Board, if any and if present, shall preside. If there shall be no Chairman, or he shall be absent, then the President shall preside, and in his absence, a chairman chosen by the directors shall preside.

Section 7 - Quorum and Adjournments:

(a) At all meetings of the Board of Directors, the presence of a majority of the directors then in office shall be necessary and sufficient to constitute a quorum for the transaction of business, except as otherwise provided by Statute, the Certificate of Incorporation or these By-Laws.

(b) A majority of the directors present at the time and place of any regular or special meeting, although less than a quorum, may adjourn the same from time to time without notice, until a quorum shall be present.

Section 8 - Voting:

(a) At all meetings of the Board of Directors, each director present shall have one vote, irrespective of the number of shares of stock, if any, which he may hold.

(b) Except as otherwise provided by Statute, the Certificate of Incorporation or these By-Laws, the action of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. Any action authorized, in writing, by all of the directors entitled to vote thereon and filed with the minutes of the Corporation shall be the act of the Board of Directors with the same force and effect as if the same had been passed by unanimous vote at a duly called meeting of the Board of Directors.

Section 9 - Vacancies:

Any vacancy in the Board of Directors occurring by reason of an increase in the number of directors, or by reason of the death, resignation, disqualification, removal (unless a vacancy created by the removal of a

director by the stockholders shall be filled by the stockholders at the meeting at which the removal was effected) or inability to act of any director, or otherwise, shall be filled for the unexpired portion of the term by a majority vote of the remaining directors, though less than a quorum, at any regular meeting or special meeting of the Board of Directors called for the purpose.

Section 10 - Resignation:

Any director may resign at any time by giving written notice to the Board of Directors, the President or the Secretary of the Corporation. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board of Directors or such officer, and the acceptance of such resignation shall not be necessary to make it effective.

Section 11 - Removal:

Any director may be removed with or without cause at any time by the stockholders of record holding in the aggregate at least a majority of the outstanding shares of the Corporation at a special meeting of the stockholders called for that purpose, and may be removed for cause by action of the Board of Directors.

Section 12 - Compensation:

Directors may receive, pursuant to a resolution of the Board of Directors, fixed fees and other compensation for their services as directors, including, without limitation, their services as members of committees of the Board of Directors. Nothing herein contained shall be construed to preclude any director from serving the Corporation in any other capacity and receiving compensation therefor.

Section 13 - Powers:

The Board of Directors may adopt such rules and regulations for the conduct of its meetings, the exercise of its powers and the management of the affairs of the Corporation as it may deem proper, not inconsistent with any Statute, the Certificate of Incorporation or these By-Laws.

In addition to the powers and authorities conferred by Statute, the Certificate of Incorporation and the By-Laws, the Board of Directors may exercise all such powers of the Corporation and do such lawful acts and things as are not by Statute, the Certificate of Incorporation or these By-Laws directed or required to be exercised or done by the stockholders.

Section 14 - Contracts:

(a) No contract or other transaction between this Corporation and any other corporation shall be impaired, affected or invalidated, nor shall any director be liable in any way by reason of the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, provided that such facts are disclosed or made known to the Board of Directors.

(b) Any director, personally and individually, may be a party to or may be interested in any contract or transaction of this Corporation, and no director shall be liable in any way by reason of such interest, provided that the fact of such interest be disclosed or made known to the Board of Directors, and provided that the Board of Directors shall authorize, approve or ratify such contract or transaction by the vote (not counting the vote of any such director) of a majority of a quorum, notwithstanding the present of any such director at the meeting at which such action is taken. Such director or directors may be counted in determining the presence of a quorum at such meetings. This Section shall not be construed to impair or invalidate or in any way affect any contract or other transaction which would otherwise be valid under the law (common, statutory or otherwise) applicable thereto.

Section 15 - Committees:

(a) The Board of Directors, by resolution adopted by a majority of the entire Board, may from time to time designate from among its members an Executive Committee and such other committees, and alternate members thereof, as they deem desirable, each consisting of one or more members, with such powers and authority (to the extent permitted by law) as may be provided in such resolution. Each such committee shall serve at the pleasure of the Board.

(b) In the event that the Board of Directors shall designate an Executive Committee, during the intervals between meetings of the Board of Directors the Executive Committee shall have and may exercise all of the powers and duties of the Board of Directors in the management of the business and affairs of the Corporation, except with respect to matters exclusively delegated to another committee and except as shall have been otherwise provided by the Board of Directors. All action taken by the Executive Committee since the last meeting of the Board of Directors shall be reported to the Board at its next meeting. During the intervals between meetings of the Executive Committee, the chairman thereof shall have such of the powers and duties of the Executive Committee as shall have been conferred upon him by the Board of Directors or the Executive Committee.

(c) If as a result of a catastrophe or other emergency conditions a quorum of any committee of the Board of Directors having power to act in the premises cannot readily be convened and a quorum of the Board of Directors cannot readily be convened, then all the powers and duties of the Board of Directors shall automatically vest and continue, until a quorum of the Board of Directors can be convened, in the Emergency Management Committee, which shall consist of all readily available members of the Board of Directors. The Emergency Management Committee shall call a meeting of the Board of Directors as soon as circumstances permit for the purpose of filling any vacancies on the Board of Directors and its committees and taking such other action as may be appropriate.

ARTICLE IV - OFFICERS

Section 1 - Number, Qualifications, Election and Term of Offices:

(a) The executive officers of the Corporation shall consist of a President, a Secretary, a Treasurer and such other officers as the Board of Directors may from time to time deem advisable. Any officer may be, but is not required to be, a director of the Corporation. Any two or more offices may be held by the same person.

(b) The officers of the Corporation shall be elected by the Board of Directors at the regular annual meeting of the Board of Directors following the annual meeting of stockholders.

(c) Each officer shall hold office until the annual meeting of the Board of Directors next succeeding his election, and until his successor shall have been elected and qualified, or until his prior death, resignation or removal.

Section 2 - Resignation:

Any officer may resign at any time by giving written notice of such resignation to the Board of Directors, or to the President or the Secretary of the Corporation. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board of Directors or by such officer, and the acceptance of such resignation shall not be necessary to make it effective.

Section 3 - Removal:

Any officer may be removed either with or without cause, and a successor elected, by a majority vote of the Board of Directors at any meeting of the Board of Directors.

Section 4 - Vacancies:

A vacancy in any office by reason of death, resignation, inability to act, disqualification, or any other cause, may at any time be filled for the unexpired portion of the term by the majority vote of the Board of Directors.

Section 5 - Duties of Officers:

The officers of the Corporation shall perform such duties as may from time to time be assigned to them by the Board of Directors.

Section 6 - Sureties and Bonds:

If the Board of Directors shall so require, any officer, employee or agent of the Corporation shall execute to the Corporation a bond in such sum, and with such surety or sureties as the Board of Directors may direct, conditioned upon the faithful performance of his duties to the Corporation, including responsibility for negligence and for the accounting for all property, funds or securities of the Corporation which may come into his hands.

Section 7 - Shares of Other Corporations

Whenever the Corporation is the holder of shares of any other corporation, any right or power of the Corporation as such stockholder (including the attendance, acting and voting at stockholders' meetings and execution of waivers, consents, proxies or other instruments) may be exercised on behalf of the Corporation by such persons as the Board of Directors may authorize.

Section 8 - Compensation:

The compensation of the officers of the Corporation for their services as such officers shall be fixed from time to time by the Board of Directors. An officer of the Corporation shall not be prevented from receiving compensation by reason of the fact that he is also a director of the Corporation or from voting upon a resolution providing the same.

ARTICLE V - SHARES OF STOCK

Section 1 - Certificate of Stock:

(a) The certificates representing shares of the Corporation shall be in such form as shall be adopted by the Board of Directors, and shall be numbered and registered in the order issued. They shall bear the holder's name and the number of shares, and shall be signed by (i) the President and (ii) the Secretary or Treasurer, or such other officers as the Board of Directors may authorize, and shall bear the corporate seal.

(b) No certificate representing shares shall be issued until the full amount of consideration thereof has been paid, except as otherwise permitted by Statute.

(c) Except as otherwise provided by Statute, the Board of Directors may authorize the issuance of certificates for fractions of a share which shall entitle the holder to exercise voting rights, receive dividends and participate in liquidating distributions, in proportion to the fractional holdings; or it may authorize the payment in cash of the fair value of fractions of a share as of the time when those entitled to receive such fractions are determined; or it may authorize the issuance, subject to such conditions as may be permitted by law, of scrip in registered or bearer form over the signature of an officer or agent of the Corporation, exchangeable as therein provided for full shares, but such scrip shall not entitle the holder to any rights of a stockholder, except as therein provided.

Section 2 - Lost or Destroyed Certificates:

The holder of any certificate representing shares of the Corporation shall immediately notify the Corporation of any loss or destruction of the certificate representing the same. The Corporation may issue a new certificate in the place of any certificate theretofore issued by it, alleged to have been lost or destroyed. On production of such evidence of loss or destruction as the Board of Directors in its discretion may require, the Board of Directors may, in its discretion, require the owner of the lost or

destroyed certificate, or his legal representative, to give the Corporation a bond in such sum as the Board of Directors may direct, and with such surety or sureties as may be satisfactory to the Board of Directors, to indemnify the Corporation against any claims, loss, liability or damage it may suffer on account of the issuance of the new certificate. A new certificate may be issued without requiring any such evidence or bond when, in the judgment of the Board of Directors, it is proper so to do.

Section 3 - Transfers of Shares:

(a) No stockholder shall have the right to dispose of any of his shares of capital stock of the Corporation to a third party without the prior consent of the Corporation. A stockholder who wishes to dispose of any of his shares shall give notice in writing to the Board of Directors of his wish and shall specify in such notice the number of shares of which he wishes to dispose and the names of the proposed transferee or transferees. The Board of Directors shall have absolute discretion over whether to authorize any proposed disposal of shares and shall not be required to give any reason for declining to authorize any proposed disposal. The Board of Directors shall within twenty-eight days of receipt of a request for authorization of a proposed disposal of shares give notice to the stockholder who submitted the request of the decision of the Board with respect thereto. If the Board authorizes the proposed disposal of shares, the stockholder may after receipt of such notice dispose to the transferee or transferees specified in the request the number of shares specified therein.

(b) Transfers of shares of the Corporation, authorized by the Board of Directors in the manner set forth in Section 3(a) of this Article V, shall be made on the share records of the Corporation only by the holder of record thereof, in person or by his duly authorized attorney-in-fact, upon surrender for cancellation of the certificate or certificates representing such shares, with an assignment or power of transfer endorsed thereon or delivered therewith, duly executed, with such proof of the authenticity of the signature and of authority to transfer and of payment of transfer taxes as the Corporation or its agents may require.

(c) The Corporation shall be entitled to treat the holder of record of any share or shares as the absolute owner thereof for all purposes and, accordingly, shall not be bound to recognize any legal, equitable or other claim to, or interest in, such share or shares on the part of any other person, whether or not it shall have express or other notice thereof, except as otherwise provided by Statute.

Section 4 - Record Date:

In lieu of closing the share records of the Corporation, the Board of Directors may fix, in advance, a date not exceeding sixty days, nor less than ten days, as the record date for the determination of stockholders entitled to receive notice of, or to vote at, any meeting of stockholders, or to consent to any proposal without a meeting, or for the purpose of determining stockholders entitled to receive payment of any dividends, or allotment of any rights, or for the purpose of any other action. If no record date is fixed, the record date for the determination of stockholders entitled to notice of or

to vote at a meeting of stockholders shall be at the close of business on the day next preceding the day on which notice is given, or, if no notice is given, the day on which the meeting is held; the record date for determining stockholders for any other purpose shall be at the close of business on the day on which the resolution of the directors relating thereto is adopted. When a determination of stockholders or record entitled to notice of or to vote at any meeting of stockholders has been made as provided for herein, such determination shall apply to any adjournment thereof, unless the directors fix a new record date for the adjourned meeting.

ARTICLE VI - DIVIDENDS

Except as otherwise provided by Statute or the Certificate of Incorporation, dividends may be declared and paid out of any funds available therefor, as often, in such amounts, and at such time or times as the Board of Directors may determine.

ARTICLE VII - FISCAL YEAR

The fiscal year of the Corporation shall be fixed by the Board of Directors from time to time, except as otherwise provided by Statute.

ARTICLE VIII - CORPORATE SEAL

The corporate seal, if any, shall be in such form as shall be approved from time to time by the Board of Directors.

ARTICLE IX - AMENDMENTS TO BY-LAWS

Section 1 - Stockholders:

All By-Laws of the Corporation shall be subject to alteration or repeal, and new By-Laws may be made, by an affirmative vote of the stockholders holding of record in the aggregate at least a majority of the outstanding shares entitled to vote in the election of directors at any annual or special meeting of stockholders, provided that the notice or waiver of notice of such meeting shall have summarized or set forth in full therein, the proposed amendment.

Section 2 - Board of Directors:

All By-Laws of the Corporation shall be subject to alteration and repeal, and new By-Laws may be made, at any regular or special meeting of the Board of Directors by an affirmative vote of a majority of the entire Board of Directors.

ARTICLE X - INDEMNITY

(a) Any person made a party any action, suit or proceeding, by reason of the fact that he, his testator or intestate representative is or was a director, officer or employee of the Corporation, or of any corporation in which he served as such at the request of the Corporation, shall be indemnified by the Corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceedings, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding, or in connection with any appeal therein, that such officer, director or employee is liable for negligence or misconduct in the performance of his duties.

(b) The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer or director or employee may be entitled apart from the provisions of this section.

(c) The amount of indemnity to which any officer, director, or employee may be entitled shall be fixed by the Board of Directors, except that in any case where there is no disinterested majority of the Board available, the amount shall be fixed by arbitration pursuant to the then existing rules of the American Arbitration Association.

ARTICLE XI - MISCELLANEOUS

Section 1 - Reliance Upon Books, Reports and Records:

Each director, each member of any committee designated by the Board of Directors, and each officer of the Corporation, shall, in the performance of his duties, be fully protected in relying in good faith upon the books of account or other records of the Corporation, including reports made to the Corporation by any of its officers, by an independent certified public accountant, or by an appraiser selected with reasonable care.

Section 2 - Time Periods:

In applying any provision of these By-Laws which require that an act be done or not done a specified number of days prior to an event or that an act be done during a period of a specified number of days prior to an event, calendar days shall be used, the day of the act shall be excluded, and the day of the event shall be included.

The undersigned Incorporator certifies that he has adopted the foregoing By-Laws as the first By-Laws of the Corporation.

Dated: December 6, 1985

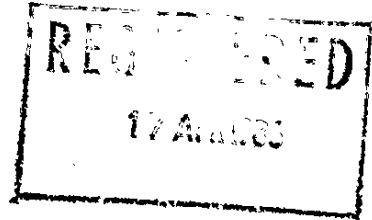


Incorporator

State of Delaware

PAGE 3

479988

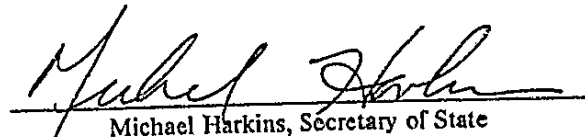


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF NEWS INVESTMENTS U.K. LIMITED FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 1985, AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1




Michael Harkins, Secretary of State

AUTHENTICATION: 10676256
DATE: 12/06/1985

853400181

CERTIFICATE OF INCORPORATION

OF

NEWS INVESTMENTS U.K. LIMITED

Under Section 102 of the General Corporation Law of Delaware

The undersigned, being a natural person and acting as incorporator, for the purpose of forming a corporation under the General Corporation Law of Delaware, does hereby certify as follows:

FIRST: The name of the corporation (the "Corporation") is NEWS INVESTMENTS U.K. LIMITED.

SECOND: The address of the Corporation's registered office is 306 South State Street, City of Dover, County of Kent (Zip Code 19901) and the name of its registered agent at such address is United States Corporation Company.

THIRD: The purpose of the Corporation is to engage principally in the making of investments and to engage in any other lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is one thousand (1,000) with a par value of One Dollar (\$1.00) per share. All such shares are of one class and are shares of common stock.

FIFTH: The name of the incorporator is Lawrence A. Jacobs. The mailing address of the incorporator is Squadron, Ellenoff, Plesent & Lehrer, 551 Fifth Avenue, New York, New York 10017.

IN WITNESS WHEREOF, the undersigned has executed this certificate on the 5th day of December, 1985.



Incorporator

RECEIVED FOR RECORD

Dec 9 A.D. 1985

Robert J. Donaway

RECORDER

G

COMPANIES FORM No. 701(2)

Notice of accounting reference date
by an overseas company

701(2)

Please do not
write in this
margin

Pursuant to section 701(2) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

113

F13419

Name of company

* enter corporate
name

* NEWS INVESTMENTS UK LIMITED

gives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:

Important

The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3 0 0 6

5 April
Day Month

0 5 0 4

30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

† delete as
appropriate

Signed

S. Brown

[Director][Secretary][Person Authorised] Date 3.1.86.

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

19 MAR 1986
75
OFFICE

64
OFFICE

G

COMPANIES FORM No. 692(1)(b)

Return of alteration in the directors or secretary of an overseas company or in their particulars

692(1)(b)

Please do not
write in this
margin

Pursuant to section 692(1)(b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

4

FC13419

Name of company

* NEWS INVESTMENTS UK LIMITED

* enter present
corporate name

Note

Please read notes
overleaf before
completing this form

§ specify the change
and date.
If this consists of
the appointment of a
new secretary or
one or more new
directors complete
the box(es) below

notifies you that:

§ on the 16 April 1987 Mr. B.R. Matthews resigned as Director of
the Company

Particulars of director or secretary

Name (notes 3 and 6)

Former name(s) (note 3)

Address (note 4)

Business occupation or particulars of one other directorship† (note 5)

Nationality†

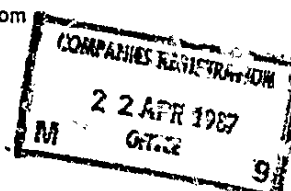
† this information is
not required in the
case of a secretary

Presenter's name address and
reference (if any):

Miss E. Rogers
News International plc
PO Box 7,
200 Grays Inn Road,
London WC1X 8EZ

For official Use
General Section

Post room



Particulars of directors

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of one other directorship (note 5)	Nationality

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of one other directorship (note 5)	Nationality

Signed S. Brown

[Director] ~~[Secretary]~~ ~~[Person Authorised]~~ † Date 21 Apr 1987 † delete as appropriate

Notes

1 If the space allowed is insufficient, the names and particulars should be entered on the continuation sheet(s).

2 The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Great Britain in due course of post (if despatched with due diligence).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

5 In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or one of those other directorships must be entered.

6 Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.

G

COMPANIES FORM No. 701(6)a

Notice by an overseas company of new accounting reference date given during the course of an accounting reference period

701(6)a

Please do not
write in
this margin

Pursuant to section 225(1) as applied by section 701(6)a of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

115

FC13419

* Enter corporate
name

Name of company

NEWS INVESTMENTS UK LIMITED

Note

Please read notes
1 to 5 overleaf
before completing
this form

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3 1 0 3

† Delete as
appropriate

The current accounting reference period of the company is to be treated as [shortened] ~~[extended]~~† and [is to be treated as having come to an end] ~~[will come to an end]~~† on

Day Month Year

3 1 0 3 1 9 8 7

Signed

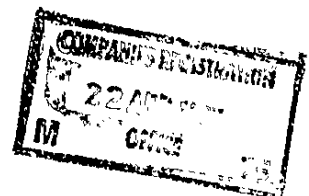
S. Brown

[Director] ~~[Secretary]~~ ~~[Person Authorised]~~ Date 21 April 1987

Presentor's name, address and
reference (if any):

For official use
General Section

Post room



G

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in this
margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

116

PC13419

Name of company

* enter corporate
name

NEWS INVESTMENTS UK LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

PLEASE NOTE THE CHANGE IN THE BUSINESS ADDRESS AS FOLLOWS:

PO BOX 495
VIRGINIA STREET
LONDON E1 9XY

† delete as
appropriate

Signed



[Director][Secretary][Person Authorised]† Date

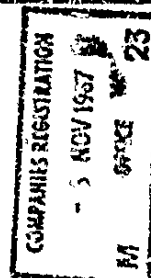
4/11/87

Presenter's name address and
reference (if any):

Miss E Rogers
News International plc
PO Box 495
Virginia Street
London E1 9XY

For official Use
General Section

Post room





COMPANIES HOUSE

692(1)(b)

**Return of alteration in the directors
or secretary of an overseas company
or in their particulars.**

This form should be completed in black.

Company number

CN FC 13419

A

Company name

NEWS INVESTMENTS UK LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]
(if any). If none
other directorships.

Day Month Year

DA 01 08 92

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Mr

Bedi Ajay

Singh

AD 25 Elm Park Road

Finchley

London

N3 1EG Country

DO 21 08 59 Nationality[†] NA Indian.

OC Grp. Controller of Fin. Acc.

OD Canterbury Limited

NOTES

Show the full forenames NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 040892

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Steven John
Brown

DO 020753

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director/secretary/person authorised must sign the form below.

Signature

Signed

Dated 2/9/92

Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Miss E. Rogers, Company Secretary
News International plc

Tel: 071 782 0000



COMPANIES HOUSE

692(1)(b)

**Return of alteration in the directors
or secretary of an oversea company
or in their particulars.**

This form should be completed in black.

Company number

CN EC 13419

A

Company name

NEWS INVESTMENTS UK LIMITED.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 04 08 92

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Miss

Forenames

Eleanor

Surname

Rogers

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 393 London Road
Mitcham

Post town

County/region

Surrey

Postcode

CR4 4BF Country

Date of birth[†]

DO ☐ ☐ ☐ Nationality[†] NA

Business occupation[†]
(if any). If none
other directorships.

OC ☐

OD ☐

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:
- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(specify)

DR 04 08 92

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Steven John

Brown

DO 01 20 75 3

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director/secretary/person authorised must sign the form below.

Signature

Signed

Dated 21/9/92

Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

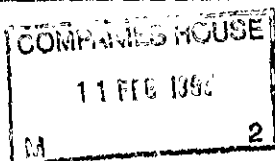
To whom should Companies House direct any enquiries about the information on this form?

Miss E. Rogers, Company Secretary
News International plc.

Tel: 071 762 6000



COMPANIES HOUSE



692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

This form should be completed in black.

Company number

CN FC13419

Company name

News Investments UK Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]
(if any). If none
other directorships.

Day Month Year

DA 21 5 1 1 9 2

CD

CS X

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Mr

Peter Walter

Stehrenberger

AD

The Knapp

Oak Way

REIGATE

Surrey

RH2 7ES

Country

DO

OC

OD

Nationality[†] NA

NOTES

Show the full forenames NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except
for a married woman the name before
marriage need not be given
for names not used since the age of 18
or for at least 20 years

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DD 25 11 92

XD

XS X

Eleanor

Rogers

DO

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

A serving director/secretary/person authorised must sign the form below.

Signature

Signature

Dated 03-02-93

Director/Secretary/Person Authorised (as appropriate)

Companies House, Crown Way, Cardiff CF4 2LZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3JG
for companies registered in Scotland.

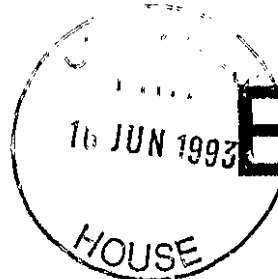
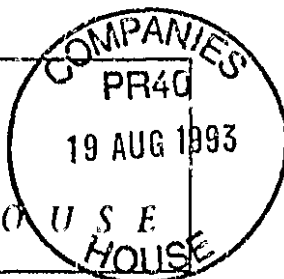
After completion please return the form to the Registrar of Companies at

Companies House, for a change of company details in England and Wales, or in Scotland use separate form must be sent to Registrar

For a company that is a member of a group of companies direct any correspondence about this form to the Registrar



COMPANIES HOUSE



BR1

This form should be completed in black.

**Return delivered for registration of a branch of
an overseas company**

(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

(See note 1) **Corporate name**
(name in parent state)

Business name
(if different to corporate name)

Country of Incorporation

Identity of register
(if applicable)

Legal form
(See note 3)

For office
use only

CN

FC 13419

BN

BR 1584

New Investments U.K. Limited

Delaware, USA.

Delaware Register

and registration no.

2077586
FC13419

Limited by shares.

1 See note 2

PART A - COMPANY DETAILS ¹

* State whether the company is
a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES ☐

NO ☒

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

UNITED STATES OF AMERICA

**Accounting
requirements**

Period for which the company is required to prepare accounts by
parent law. from July 1 to JUNE 30

Period allowed for the preparation and public disclosure of accounts
for the above period 12 months

(2) This box need NOT be completed by companies from EC member states,
OR where the constitutional documents of the company already show
this information.

Address of principal place of
business in home country

Objects of company

Issued share capital

_____ Currency _____

Company Secretary(ies)

(See note 10)

Name

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Address

Post town _____

County/Region _____

Postcode _____

Country _____

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Address

Post town _____

County/Region _____

Postcode _____

Country _____

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

(You may photocopy this page
if required)

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC013419

Branch No. BR001584

The Registrar of Companies for England and Wales hereby certifies that

NEWS INVESTMENTS U.K. LIMITED

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 28th September 1993

H. G. Peel

For The Registrar Of Companies



C O M P A N I E S H O U S E

Directors

(See note 11)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

* Style/Title

Forenames

Surname

* Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

Date of Birth

--	--	--	--	--

Nationality

Business Occupation

Other Directorships

The extent of the authority to represent the company is :- (give details)

These powers :-

#

☐

May be exercised alone

#

OR

☐

Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 1.3)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____

Country _____

Date of Birth

--	--	--	--	--

Nationality _____

Business Occupation _____

Other Directorships _____

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Constitution of company

(See notes 6 to 9)

Mark box(es)
as applicable

(See note 9)

- # ☐ A certified copy of the instrument constituting or defining the constitution of the company
AND
☐ * A certified translation
* is/are delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- # ☐ A copy of the latest accounts of the company
AND
☐ A certified translation
* is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom

- # The
☐ Constitutional documents (*and certified translations)
AND/OR
☐ The latest accounts (*and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff ☐ Edinburgh ☐ Belfast ☐
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company oficers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

- ☒ The
Constitutional documents (*and certified translation)
AND/OR
☒ Particulars of the current directors and secretary(s)

were previously delivered in respect of a place of business of the company registered at THIS registry.

Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

*Style/Title Mr
 Forenames Peter Walter
 Surname Stehrenberger
 Address The Knapp
Oak Way
 Post town Reigate
 County/Region Surrey Postcode RH2 7ES

Is # ☒ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

Act as Company Secretary and Director of the Company

These powers :-

☐ May be exercised alone

OR

☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Other Directors in accordance with the Companies Memorandum
& Articles of Association.

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

Address _____

Post town _____

County/Region _____ Postcode _____

Is # ☐ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)


Address <u>PO Box 495</u>	
<u>Virginia Street</u>	
Post town <u>London</u>	
County\Region _____	Postcode <u>E1 9XY</u>

Branch Details

(See note 12)

Date branch opened	<table border="1"><tr><td>1</td><td>2</td><td>1</td><td>2</td><td>8</td><td>5</td></tr></table>	1	2	1	2	8	5
1	2	1	2	8	5		
Business carried on at branch	<u>Investment business</u>						

SIGNATURE

Signed	 (* Director / Secretary / Permanent representative)
Date	<u>June 13, 1993</u>
This form contains continuation sheets.	

To whom should Companies House
direct any enquiries about the
information on this form?

Name	<u>P. W. Stehrenberger</u>	
Address	<u>PO Box 495</u>	
	<u>Virginia Street</u>	
	<u>London</u>	Postcode <u>E1 9XY</u>
Telephone	<u>071 782 6020</u>	Extension _____

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at
for branches established in England and Wales for branches established in Scotland

Companies House
Crown Way
Cardiff
CF4 3UZ

Companies House
100 - 102 George Street
Edinburgh
EN2 3DJ

G

COMPANIES FORM No. 701c

701c

Notice by an overseas company of new accounting reference date given after the end of an accounting reference period

Please do not
write in
this marginPursuant to section 225(2) of the Companies Act 1985
as applied by section 701(1) of that Act as substituted
by the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block lettering

1. To the Registrar of Companies
(Address overleaf - Note 7)

Company number

PC1349 13419

Name of company

* News Investments LK Limited

* enter corporate
name

Note
Details of day and
month in 2, 3 and
4 must be the
same
Please read notes
1 to 7 overleaf
before completing
this form.

2. gives notice that the company's new accounting reference date on which the previous accounting
reference period and each subsequent accounting reference period of the company is to be treated as
coming, or as having come, to an end is as shown below:

Day Month

3 0 0 6

† delete as
appropriate

3. The previous accounting reference period of the company is to be treated as ~~shortened~~ [extended]†
and [is to be treated as having come to an end][will come to an end]† on:

Day Month Year

3 0 0 6 1 9 9 3

4. The company is a [subsidiary][parent]† undertaking of News International plc

, company number 81701the accounting reference date of which is 30 June

† Insert
Director,
Secretary or
Authorised
Signatory as
appropriate

5. Signed

Designation: Company SecretaryDate 16-12-1993Presentor's name address
telephone number and reference (if any):For official use
D.E.B.

Post room

