

ASIC registered agent number 16001
 lodging party or agent name News Limited
 office, level, building name or PO Box no _____
 street number & name 2 Holt Street
 suburb/city Surry Hills state/territory NSW postcode 2010
 telephone (02) 9288 1454
 facsimile (02) 9288 3275
 DX number _____ suburb/city _____
 Ref _____



ASS. REQ-A
 CASH. REQ-P
 PROC

Australian Securities & Investments Commission

form **205**

Notification of
resolution

Corporations Act 2001
 Regulation 1.0.12

Company name **NEWS LIMITED**
 ACN **007 871 178**

Subject(s) of the resolution

(tick boxes which apply)

- 157(2) change of company name A
 - 162(3) change from public company to proprietary company B
 - 162(3) change from proprietary company to public company C
 - 162(3) change from no-liability company to company limited by shares F
 - 162(3) change from limited company to unlimited company G
 - 162(3) change from unlimited company to limited company H
 - 162(3) change from company limited by guarantee to company limited by shares AA
 - 167AA(1) change from company limited by both shares & guarantee to company limited by shares AB
 - 167AA(1) change from company limited by both shares & guarantee to company limited by guarantee AC
 - 162(3) change from limited (mining) company to a no-liability company X
 - 136(5) alteration of constitution J
 - 491(1) voluntary winding up by members L
 - 491(1) voluntary winding up by creditors M
 - 461(2) company resolved to be wound up by Court AD
 - 506(1B) powers & duties of liquidator (voluntary) AF
 - 507(11) company's arrangement with liquidator AG
 - 510(1A) binding arrangements on company/creditors AH
 - other R
- section number _____
 brief description _____

Details of the resolution (tick the appropriate box & provide details)

* * * IPC
 date of meeting **22 / 08 / 2007** **14 SEP 2007**
 The resolution set out below **AJ**
 in the attached annexure marked "....." (show mark A B etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001.
The Resolution
 Specially Resolved that:
 1. the Constitution of the Company be amended by deleting present paragraph 2.1 and substituting the following paragraph 2.1:
 "2.1 Classes of Shares - the capital of the Company may be divided in any 1 or more of the following classes of shares: Ordinary Shares, A Shares, Preference Shares and B Shares".
 2. each A Share in the capital of the Company be converted to a fully paid Ordinary Share in the capital of the Company.

For change of company name

Is the proposed name identical to a registered business name(s)? yes no
 if yes, provide business name(s) registration details
 Business Number : _____ State/Territory of Registration _____
- 8 NOV 2007
AF
 I DECLARE that I make this application for the company name AS, or ON BEHALF of and with the authority of, the registered owner(s) of the above identical business name(s).

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

The time actually spent reading the instructions, working on the question and obtaining the information
 The time spent by all employees in collecting and providing this information

Signature

I certify that the information in this form is true and correct

print name **Peter William Jourdain** capacity **Secretary**

sign here _____ date **15 / 9 / 07**

hrs mins