

ASIC registered agent number 20982
 lodging party or agent name Clayton Utz
 office, level, building name or PO Box no. Level 19
 street number & name *1 O'Connell Street
 suburb/city Sydney state/territory NSW postcode 2000
 telephone (02) 9353 4000 Ref 115/80024392
 facsimile (02) 8220 6700
 DX number 370 suburb/city Sydney



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
 - 1416 change from company limited by both shares & guarantee to company limited by shares AB
 - 1416 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 _____

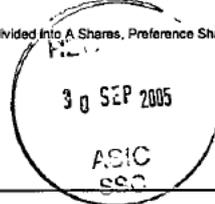
Details of the resolution (tick the appropriate box & provide details)

date of meeting 16 / 08 / 2005

The resolution set out below
 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
 That 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 is divided into A Shares, Preference Shares and B Shares".



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

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

hrs mins

Signature

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

print name KEVIN D BROOKS capacity SECRETARY
 sign here _____ date 29 / 9 / 2005

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