

ASIC registered agent number	13545	 AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION 015666417	
lodging party or agent name	R.K. MOON		
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ASS. REQ-A
 CASH. REQ-P
 PROC.

Australian Securities & Investments Commission

form **205**

Notification of resolution

Corporations Law

Company name **NEWS LIMITED**
 A.C.N. **A.C.N. 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
- 238(1A) assignment of office of dir in public coy AE
- 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

Details of the resolution

date (d/m/y) 30 / 7 / 99

(tick the appropriate box)

The resolution set out below
 in annexure marked " " (show mark A, B etc)
 was passed or agreed to as a special or ordinary resolution as required by the Corporations Law.

"That the form of Constitution produced to the meeting and initialled by the Chairman, be adopted as the Company's Constitution and that the previous Constitution, referred to as the Memorandum of Association and Articles of Association of News Limited, be hereby repealed."

section number _____
 brief description _____

Signature

print name R.K. MOON capacity SECRETARY

sign here _____ date 2 / 8 / 99