


ASIC registered agent number	13545	 015666417	
lodging party or agent name	R.K. MOON		
office, level, building name or PO Box no			
street number and name	121 King William Street		
suburb/city	Adelaide	state/territory SA	postcode 5000
telephone	(08) 8206 2764		
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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 resolutiondate (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Constitution, referred to as the Memorandum of Association and Articles of Association of News Limited, be hereby repealed."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

Signatureprint name **R.K. MOON**capacity **SECRETARY**

sign here

date 2 / 8 / 99