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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)

- * date of meeting 22 / 08 / 2007 * IPC 14 SEP 2007
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
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

hrs mins

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