

Company number: 01040587

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EUROMONITOR INTERNATIONAL LIMITED (Company)

Passed on 18 MARCH 2010

The following resolutions were duly passed as special resolutions on 18 MARCH 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTIONS**

- 1 The terms of the contract between the Company and the X Shareholders contained in article 24 of the articles of association of the Company be and is hereby approved
- 2 The terms of an agreement, pursuant to article 24 of the articles of association of the Company, between the Company and Euromonitor Finance Limited for the purchase by the Company of 50,009 'X' shares of £0.25 each in the capital of the Company as set out in the draft contract attached (Contract) be approved and the Company be authorised to enter into the Contract

Signed



ROBERT SENIOR

Director



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21/05/2010  
COMPANIES HOUSE