
Company Name: Ipsos Insight Ltd (the "Company")

Company Number: 1493407

WRITTEN RESOLUTIONS

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Date passed 11 October 2013

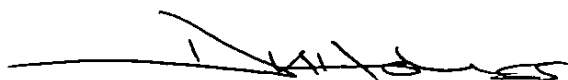
The following special resolutions within the meaning of section 283 Companies Act 2006 was passed as a written resolution on 11 October 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

THAT:

- 1 the share capital of the Company is reduced by cancelling and extinguishing 29,999 issued Ordinary Shares of £1 each in the capital of the Company with the amount of such share capital which is so reduced and extinguished and £29,999 being transferred to the distributable reserves of the Company on the date that this resolution becomes effective under section 644(4) Companies Act 2006; and
- 2 following resolution 1 taking effect the Company declare a dividend of £1,633,192.

Dated: 11 October 2013



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David Holliss

By Order of the Board

Registered Office Ipsos MORI, 79-81
Borough Road, London, SE1 1FY

THURSDAY



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