

Oxford Policy Management

OXFORD POLICY MANAGEMENT LIMITED (Company No. 3122495)

At the Annual General Meeting of the Company duly convened at St Aldates Courtyard, 38 St Aldates, Oxford, OX1 1BH on the 28th day of March 2015, the following resolutions were duly passed as Ordinary Resolutions

- 1 THAT pursuant to clause 12 1 of the Company's Articles of Association and the authority contained therein, the directors are hereby granted the power henceforth to appoint a maximum of three directors to executive office
- 2 THAT pursuant to clause 13 4 of the Company's Articles of Association and the authority contained therein henceforth the number of directors shall not be greater than eleven

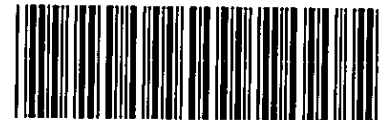
And that the following Resolution was passed as a special resolution

- 3 THAT in accordance with clause 13 1 of the Company's Articles of Association, having been recommended by the Board of Directors, the "Approved Director Succession Provisions" shall include the following

Save for those directors appointed to executive office pursuant to clause 12 1 of the Company's Articles of Association, directors may be appointed for a maximum of three terms of three years each, unless otherwise determined by a special resolution of the Company

Kevin Carr
Company Secretary

SATURDAY



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COMPANIES HOUSE

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