

Company number 03836192

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

CREDITSAFE BUSINESS SOLUTIONS LIMITED

(the "Company")

Passed on 12 June 2013

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

We, the undersigned, being the sole shareholder of the Company entitled to vote, hereby pass the following Ordinary Resolution

**ORDINARY RESOLUTION**

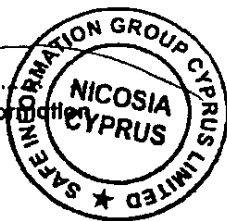
THAT a final dividend of £4,300,000.00 be declared in respect of the year ended 31 December 2012. This dividend shall be paid on 13 June 2013 to the holder of ordinary shares in issue in the Company at this time

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the above Resolution hereby irrevocably agrees to the Resolution as indicated above

Signed .....  
for and on behalf of Safe Information  
Group Cyprus Limited



Date 12/6/2013

WEDNESDAY



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19/06/2013

#342

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated overleaf and returning it to the Company using one of the following methods
  - **By Hand:** delivering the signed copy to Alisha Baker, Group Solicitor of the Company at Caspian Point One, Pierhead Street, Cardiff Bay, Cardiff, CF10 4DQ
  - **Post:** returning the signed copy by post to Alisha Baker, Group Solicitor of the Company at Caspian Point One, Pierhead Street, Cardiff Bay, Cardiff, CF10 4DQ
  - **E-mail:** by attaching a scanned copy of the signed document and entering 'Written Resolution' as the subject and returning to Alisha Baker, Group Solicitor of the Company at 'Alisha.Baker@creditsafe.com'

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 5pm on 13 June 2013, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date