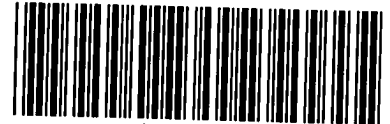


SATURDAY



A94P9PSA

A06

09/05/2020

#34

COMPANIES HOUSE

Company number: 03961870

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TRANSUNION INTERNATIONAL UK LIMITED (the "Company")

30 April 2020 (the "Circulation Date")

We, the undersigned, being the sole shareholder of the Company as at the Circulation Date, hereby irrevocably agree to resolution 1 which is to be passed as an ordinary resolution and resolution 2 which is to be passed as special resolution (the "**Resolutions**") in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) ("**CA 2006**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of CA 2006 the directors of the Company be generally and unconditionally authorised to allot or grant rights to subscribe for 1 ordinary shares of £1 in the capital of the Company (such amount being in addition to the issued share capital of the Company as at the date of this resolution) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution. This authority revokes and replaces all unexercised authorities under section 551 of the CA 2006 previously granted to the directors.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of the resolution 1 above and in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of CA 2006) pursuant to the authority conferred by resolution 1 as if section 561(1) of CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1 and shall expire on such date as shall be five years from the date these Resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry.

AGREEMENT

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

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions.

Signed:

DocuSigned by:

Mark Horsey

8FF261880FEE4B5...

Name of Shareholder:

Transunion Information Group Limited

Date:

30 April 2020.

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand or by post:** delivering the signed copy to Claire Strover at Transunion Group, One, Park Lane, Leeds, LS3 1EP; or
 - (b) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Claire.Strover@transunion.co.uk.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.