

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

TransUnion International UK Limited (the "Company")

Company Number: 03961870

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

The name of the Company to be updated to reflect the change in name of the Company on 30 April 2019.

AND

The wording of article 13.2 to be amended to read:

"The quorum for directors' meetings is fixed at three, one of whom must be an independent non-executive director."

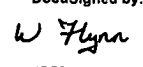
AND

The term 'independent non-executive director' to be added with this definition

"Has the meaning given to it in The UK Corporate Governance Code 2018".

DATED: 10 December 2020

SIGNED:

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By William Flynn, Director, for and on behalf of TransUnion Information Group Limited.

