

## THE COMPANIES ACT 2006

## A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS  
OF  
ALPHASIGHTS LIMITED  
("the Company")

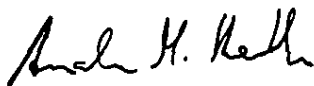
Passed on 20 August 2014

The following resolutions were duly passed as special resolutions on 20 August 2014 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the terms of a contract proposed to be made between the Company and Burda Digital Ventures GmbH for the purchase by the Company of 545,949 Series A Shares of £0.05 each in the capital of the Company for a total consideration of £4,640,566.50 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract
- 2 THAT the terms of a contract proposed to be made between the Company and BDV Beteiligungen GmbH & Co, KG for the purchase by the Company of 363,966 Series A Shares of £0.05 each in the capital of the Company for a total consideration of £3,093,711.00 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

Signed



Director

