

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
OF
ALPHASIGHTS LTD
("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 Resolutions

- 1 THAT the 2,201,150 Series A Shares of £0.05 each in the capital of the Company, the 177,670 Deferred Consideration Shares of £0.05 each in the capital of the Company and the 47,923 Deferred Shares of £0.05 each in the capital of the Company be re-classified as Ordinary Shares of £0.05 each in the capital of the Company having full voting rights, full participation rights as to dividends and full participation rights as to capital distributions, including on a winding up.
- 2 THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed



Director

WEDNESDAY



A33 *A3F6MZ00* #106
27/08/2014
COMPANIES HOUSE