

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
ALPHASIGHTS LTD  
("the Company")

Passed on 21 November 2016

The following resolution was duly passed as a special resolution on 21 November 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

THAT the terms of an agreement proposed to be made between the Company and Harley Street Nominees Limited for the purchase by the Company of 800,000 Ordinary Shares of £0.05 each in the capital of the Company for a total consideration of £18,000,000 as set out in the agreement (the "Harley Street Purchase Agreement") be approved and the Company be authorised to enter into the Harley Street Purchase Agreement

Signed



Director

