

THE COMPANIES ACT 1985 and 1989

Company Limited by Shares

EXPERIAN LIMITED

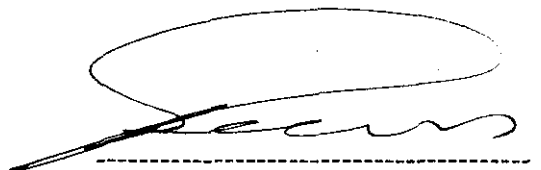
ELECTIVE RESOLUTIONS

PASSED 25 March 2003

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 25 March 2003, the following Resolutions were duly passed as ELECTIVE RESOLUTIONS:

ELECTIVE RESOLUTIONS

- 1 "THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended), the Company does hereby dispense with the laying of the Report and Accounts before the Company in general meetings."
- 2 "THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended), the Company does hereby dispense with the holding of Annual General Meetings."
- 3 "THAT in accordance with the provisions of Section 386 of the Companies Act (as amended), the Company does hereby dispense with the obligation to appoint Auditors annually and that Messrs, PricewaterhouseCoopers LLP shall be deemed to be re-appointed as Auditors for each succeeding year on the expiry of the time of appointing Auditors."



Chairman

31.3.03.

Date

