

EXPERIAN LIMITED

("the Company")

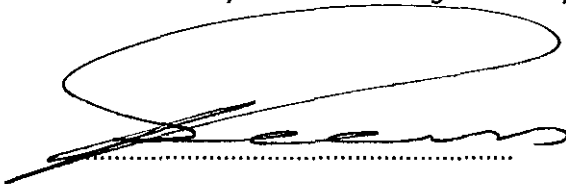
Sole Member's Written Resolutions

By these written resolutions we, being the sole member of the Company entitled to attend and vote at general meetings of the Company, HEREBY RESOLVE pursuant to Regulation 53 of Table A contained in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) (as incorporated by reference into the Company's Articles of Association ("the Articles") by Article 1 of the Articles and as extended by Article 4 of the Articles):

- 1 That clause 3 of the Memorandum of Association of the Company be and is hereby altered by the renumbering of existing sub-clauses (T) and (U) as sub-clauses (U) and (V) respectively and the insertion of the following new sub-clause (T):

"(T) To make donations to EU political organisations and to incur EU political expenditure (within the meaning of Part XA of the Companies Act 1985, as amended by the Political Parties, Elections and Referendums Act 2000)."

- 2 That the Company be and is hereby generally and unconditionally authorised to make donations to EU political organisations and to incur EU political expenditure (within the meaning of Part XA of the Companies Act 1985, as amended by the Political Parties, Elections and Referendums Act 2000) in an aggregate amount not exceeding £25,000 during each successive twelve month period commencing on 24 July 2002 and ending on 23 July 2005.



For and on behalf of

EXPERIAN GROUP LIMITED

Dated: **22** July 2002

