

Company No. 1395758

The Companies Act 2006

Company Limited by Shares

AZTEC INFORMATION SERVICES HOLDINGS LIMITED ("THE COMPANY")

SOLE MEMBER'S WRITTEN RESOLUTION

19 August 2022 ("Date of Circulation")

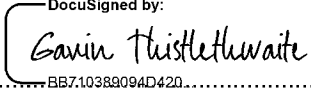
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed ("the Resolution"):

SPECIAL RESOLUTION

THAT, the capital of the Company be reduced from £2,122 divided into 2,122 ordinary shares of £1.00 each to 1 ordinary share of £1.00 by cancelling and extinguishing 2,121 of such ordinary shares and the amount by which the share capital is so reduced shall be credited to a reserve .

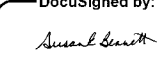
Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

DocuSigned by:

.....BB710388094D420.....
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

.....54862F637679403.....
Name: Susan Elizabeth Bennett
duly authorised signatory for and on
behalf of Information Resources, Inc.

Date: 19 August 2022

NOTES:

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by email, by hand or by post to the Company's registered office address.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.