Member's Resolution (Audit Waiver) in respect of:

Company Name: Automated Language Processing Services Ltd (the "Company")

Company Number: 02184473

Registered office detail: New Globe House, Vanwall Road, Maidenhead, SL6 4UB

Written resolution in accordance with s479 of the Companies Act 2006 of the members of the Company at the meeting held on 22 November 2019.

Waiver of Audit

SDL Global Holdings Ltd, the sole member of the Company, RESOLVED THAT pursuant to s 479A of the Companies Act 2006, agrees to an audit exemption of the Company's accounts.

This member's resolution shall apply to the Company's accounts for the financial year ending 31 December 2018.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, SDL Global Holdings Ltd

By Robert Cant, Director

AUTOMATED LANGUAGE PROCESSING SERVICES LTD

Company number 02184473

Minutes of a meeting of the Directors held on 29 October 2019 at New Globe House, Vanwall Road, Maidenhead, Berkshire, SL6 4UB

Present:
Robert Cant - Chairman
Xenia Walters - representing SDL PLC

The Chairman declared a quorum present and the meeting proceeded to business

2018 STATUTORY REPORT AND ACCOUNTS

The meeting noted that

- for the financial year ended 31 December 2018, the company was entitled to exemption from audit under the *Companies Act 2006*, (s.479A relating to subsidiary companies) and the members have not required the company to obtain an audit of its accounts for the year in question.

IT WAS RESOLVED THAT the report and accounts for the year ended 31 December 2018 as produced to the meeting, be and are approved.

IT WAS RESOLVED THAT Robert Cant be authorised to sign the report and the balance sheet on behalf of the Company and do all such matters as are necessary in respect of the report and accounts to comply with statutory obligations.

There being no further business the meeting closed.

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Chairman