

PRIMARK INFORMATION SERVICES U.K. LIMITED

(the Company)

Record of written special resolutions amending articles of association

SPECIAL RESOLUTION

By a written resolution dated 6 December 2019, the members of the Company agreed to the following resolution being passed as a special resolution.

With effect from the date that the special resolution is passed, the articles of association of the Company be amended by replacing articles 2.2(d)(i) and 2.2(d)(ii) with the following new articles also numbered 2.2(d)(i) and 2.2(d)(ii):

- (d) (i) *The Company shall (subject to the provisions of the Statutes) redeem all or some only of the Preference Shares, each in full for an amount equal to the capital paid up on the share and payment of a sum equal to any arrears of accruals of the fixed cumulative preferential dividend on that share, whether or not earned or declared, calculated down to the date of redemption, following receipt by the Company of a notice given at any time from 20 December 2000 and before 20 December 2022 requesting redemption signed by or on behalf of a holder or holders of the Preference Shares. The Company shall be obliged to issue a notice of redemption to the relevant holder or holders of the Preference Shares within seven days of the said holder or holders giving the said notice requesting redemption.*
- (d) (ii) *The Company shall be entitled at any time from 20 December 2000 and before 20 December 2022 (subject to the provision of the Statutes) on giving notice of redemption to the relevant holder or holders of the Preference Shares to redeem all of some only of the Preference Shares, each in full for an amount equal to the capital paid up on the share and payment of a sum equal to any arrears of accruals of the fixed cumulative preferential dividend on that share, whether or not earned or declared, calculated down to the date of redemption.*

PURPOSE

The purpose of the special resolution was to extend the redemption date of the Preference Shares (as that term is defined in the articles of association of the Company) from 19 December 2019 to 19 December 2022.

The articles of association are otherwise unchanged. A copy of the articles of association (as originally enacted) are attached to this document.

