

GUS CATALOGUES LIMITED
(the "Company")
(registered number 03479386)

MONDAY



Written Resolutions of the sole Member of the Company

Circulation date: 4 February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "**Resolutions**"). Resolution 1 is proposed as an ordinary resolution. Resolutions 2 and 3 are proposed as special resolutions.

ORDINARY RESOLUTION

- 1 **THAT** the directors of the Company shall have the powers given by Section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or convert any security into shares.

SPECIAL RESOLUTIONS

- 2 **THAT** the Company be re-registered as an unlimited company under the Companies Act 2006 in the name of "GUS Catalogues Unlimited".
- 3 **THAT** the Articles of Association in the form attached be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

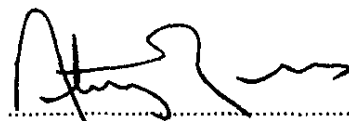
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a person entitled to vote on the Resolutions on 4 February 2019, hereby irrevocably agrees to all of the Resolutions:

Signed by **Experian Finance plc**

Date


4 February 2019

NOTES:

- 1 If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Preliminary Step A

- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by midnight on 4 March 2019, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.