

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Special Resolution
of

MONDAY



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19/11/2007

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COMPANIES HOUSE

Experian (Money Purchase) Pension Trustees Limited (the "Company")

At an Extraordinary General Meeting of the Company duly convened and held on 16th October 2007 the following Resolution was duly passed as a Special Resolution

That the Articles of Association of the Company be amended as follows

(a) By deleting Article 5 and replacing it with

"5 Any share may at any time be transferred to a person who is already a holder of shares in the capital of the Company for the time being No share may be transferred to any person or company other than a Director, officer or employee of the Company, or a subsidiary of Experian Finance plc, or a person or company approved by Experian Finance plc "

(b) By deleting Article 13 and replacing it with

"13 Experian Finance plc shall be entitled from time to time to appoint and remove the Directors of the Company Any such appointment or removal shall be evidenced in writing, signed by the Secretary for the time being of Experian Finance plc and shall be left at the registered office of the Company "

(c) By deleting Article 25 (indemnity) and replacing it with

"25 The directors shall have power to purchase and maintain insurance for the benefit of any person who is or was a director, officer, employee or auditor of the Company or of any other company which is its holding company or in which the Company or such holding company has any interest whether direct or indirect or which is in any way allied to or associated with the Company, or of any subsidiary undertaking of the Company or of any such other company or who is or was at any time trustee of any retirement benefits scheme or any other trust in which employees of the Company or any such other company or subsidiary undertaking are interested, including (but without prejudice to the generality of the foregoing) insurance indemnifying such persons against liability for negligence, default, breach of duty or breach of trust or any other liabilities incurred in relation to the Plan which may lawfully be insured against This indemnity will not extend to any liability to pay a fine resulting from criminal proceedings or a regulatory breach under Section 235(3) of the Companies Act 2006

For the avoidance of doubt, this indemnity insurance will also not apply to any director of a corporate trustee which is a Professional Trustee or to a director who is a Professional Trustee For these purposes, a "Professional Trustee" is any director who acts as such in the course of business or profession which consists of or includes the provision of services as a trustee of pension schemes "

Chairman