

**Registered number:** 04812491

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
of  
VERMILION SOFTWARE LIMITED**

**(the "Company")**

Circulation date: 31 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as special resolutions of the Company.

**Special Resolutions**

1. THAT, after considering the solvency statement provided by the directors of the Company, and in accordance with section 641 and 642 of the Act, the share capital of the Company be reduced from 176,801,350 ordinary shares of £0.01 each to £0.01, divided among 1 share of £0.01, and the amounts so reduced to be credited to the distributable profit and loss account;
2. THAT, after considering the solvency statement provided by the directors of the Company, and in accordance with section 641 and 642 of the Act, the share premium account of the Company be cancelled in its entirety and the amount so cancelled to be credited to the distributable profit and loss account; and
3. THAT, the reserve arising from the reduction of share capital and the cancellation of the share premium account be treated by the Company as a realized profit, as permitted by article 3 of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).

**Agreement**

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



The undersigned, being the sole person entitled, or who is duly authorised on behalf of the person entitled, to vote on the above resolutions on the circulation date (being the only eligible member of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agrees to the resolutions.

Signed by:  Frederick Philip Snow .....

For and on behalf of: FACTSET RESEARCH SYSTEMS INC.

Date: 31 March 2021 .....

## NOTES

1. You can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to Daisy Deller (and marked for her attention) at Jones Day, 21 Tudor Street, London, EC4Y 0DJ.

By post: sending the signed copy by post to Daisy Deller (and marked for her attention) at Jones Day, 21 Tudor Street, London, EC4Y 0DJ.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [ddeller@jonesday.com](mailto:ddeller@jonesday.com). Please enter "Written resolutions dated [insert date]" in the e-mail subject box.

If you do not agree to all of the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 5.00 p.m. on the date falling 28 days after the circulation date, 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 the Company before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.