

Company no. 04968328

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The Companies Acts 1985 and 1989

Company Limited by Shares

WRITTEN RESOLUTIONS

of

HAMSARD 2692 LIMITED



Pursuant to section 381A Companies Act 1985 (Act) we, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company agree to pass the following written resolutions:

THAT:

- 1 The Company be re-registered as a public company pursuant to section 43 of the Act and that the name of the Company be changed to Skipton Information Group plc; and
- 2 The memorandum of association of the Company be amended as follows:
 - (a) in clause 1 by the substitution for the word 'Limited' of the words 'public limited company';
 - (b) by the insertion after clause 1 of the following new clause:

'2. The Company is to be a public company.'; and
 - (c) by renumbering clauses 2, 3, 4 and 5 as clauses 3, 4, 5 and 6 respectively.
- 3 New Articles of Association in the form annexed to this resolution and marked "A" be adopted.

Signature: *Mark Philip Davison*
as attorney for
Name: Mark Philip Davison

Date: *4/6/04*

Signature: *John Kenneth Dobson*
as attorney for
Name: John Kenneth Dobson

Date: *4/6/04*

Signature: *John Peter Eggleston*
as attorney for
Name: John Peter Eggleston

Date: *4/6/04*

Signature: *Graham Andrew Green*
as attorney for
Name: Graham Andrew Green

Date: *4/6/04*

Signature: *Kevin Paul Green*
as attorney for
Name: Kevin Paul Green

Date: *4/6/04*

Signature: *Michael John Green*
as attorney for
Name: Michael John Green

Date: *4/6/04*

Signature: Robert L. Richards
as attorney for
Name: Graham John Lund
Date: 4/6/04

Signature: Robert L. Richards
as attorney for
Name: John Francis McAndrew
Date: 4/6/04

Signature: Robert L. Richards
as attorney for
Name: Alison Jane Nicholson
Date: 4/6/04

Signature: Robert L. Richards
Name: Elizabeth Anne Richards
Date: 4/6/04

Signature: Robert L. Richards
as attorney for
Name: Neal Rimay-Muranyi
Date: 4/6/04