

THE COMPANIES ACT 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF
ALPHASIGHTS LTD
(the Company)

WEDNESDAY



AN52JZBX
A16 30/04/2008 427
COMPANIES HOUSE

Pursuant to section 288 of the Companies Act 2006 (the **Act**)

The following resolutions were duly passed as Ordinary Resolutions by a Written Resolution of the Company passed on *25th of April* 2008

ORDINARY RESOLUTION

1. THAT the 100,000 shares of £1 00 each in the capital of the Company be sub-divided into 2,000,000 shares of 5p each
2. THAT the authorised share capital of the Company be increased by £500,000 from £100,000 to £600,000 by the creation of 10,000,000 ordinary shares of 5p each having the rights and being subject to the conditions set out in the articles of association of the Company.
3. THAT the directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the time of the passing of this resolution provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Andrew Heath

Director