

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALPHASIGHTS LTD
("the Company")

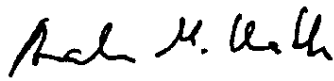
Passed on 23 September 2016

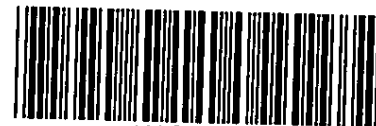
The following resolution was duly passed as a special resolution on 23 September 2016 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £28,731,051 10 to £495,362.95 by cancelling and extinguishing 534,991,986 Ordinary Shares of £0 05 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve

Signed


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Director



A5GJWUIO
A13 29/09/2016 #129
COMPANIES HOUSE