

COMPANY NO: 06534480

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
ALPHASIGHTS LTD
("the Company")

Passed on: 12 October 2017

The following resolution was duly passed as a special resolution on 12 October 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Harley Street Nominees Limited for the purchase by the Company of 342,753 Ordinary Shares of £0.05 each in the capital of the Company for a total consideration of £13,134,294.96 as set out in the agreement (the "Purchase Agreement") be approved and the Company be authorised to enter into the Purchase Agreement.

Signed

Paul M. Hall

Director

FRIDAY



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20/10/2017

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COMPANIES HOUSE