

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

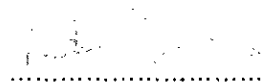
WRITTEN RESOLUTIONS
OF
EXPERIAN FINANCE 2012 LIMITED
(the "Company")

The following resolutions were duly passed as special resolutions on **9 June** 2021 by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special resolutions

1. That the Company be re-registered as an unlimited company under the Companies Act 2006.
2. That subject to the passing of Resolution 1 above, the name of the company be changed to "Experian Finance 2012 Unlimited".
3. That subject to the passing of Resolutions 1 and 2 above, the regulations contained in the document attached to these Resolutions be approved and adopted with immediate effect as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed:



Director

