

WRITTEN RESOLUTION
OF
ORDNANCE SURVEY LIMITED (the Company)
Company Number 09121572

Passed on 22 March 2016

SPECIAL RESOLUTION
pursuant to Section 641(1) of Companies Act 2006 (CA 2006)

THAT the share premium account of the Company of £135,751,999 be cancelled and the amount of the share premium account so cancelled be credited to the Retained Earnings Reserve

Signed by:

.....
.....

For and on behalf of the Secretary of State for Business, Innovation and Skills

Date 22/3/2016

