

Company number: 13042334

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

UK LSEG FINANCING LIMITED (the "Company")

On 29th January 2021, the following written resolutions were passed as an ordinary resolution in respect of resolution 1 and a special resolution in respect of resolution 2 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION – AUTHORITY TO ALLOT

1. THAT, in place of all existing authorities, the directors of the Company (the directors) be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the Act) to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company, up to an aggregate nominal amount of \$15,000,000,000 for a period expiring (unless previously renewed, varied or revoked) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS

2. THAT, subject to the passing of resolution number 1 above, the directors be generally empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of the Act) for cash, pursuant to the authority conferred by resolution number 1 above, as if section 561 of the Act did not apply to the allotment, but the Company may make an offer or agreement which would or might require equity securities to be allotted after this power expires and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

T. H.

Secretary