

Company number 13057087

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

UK LSEG FINANCING 1 LIMITED (the *Company*)

15 December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*), the directors of the Company propose that resolution 1 be passed as an ordinary resolution.

1. **THAT**, in accordance with section 622 of Act, the redenomination of the Company's one ordinary share of £1 from GBP to USD at the exchange rate of £1.00 to \$1.33 available on the Bank of England website midday in London on 15 December 2020 such that the Company's share capital is comprised of one ordinary share of \$1.33 (the ***Redenomination***) be and is hereby approved.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 15 December 2020, hereby irrevocably agrees to the resolution above.

Signed by a manager for and on behalf of

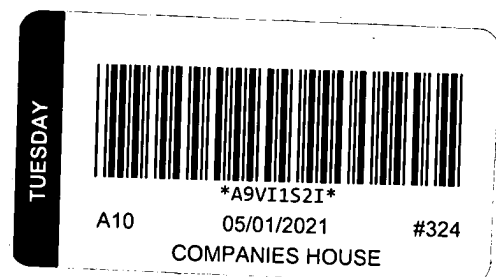
LSEG Financing LLC

Date

Michael Ferraro

Michael Ferraro (Dec 15, 2020 17:30 EST)

Dec 15, 2020



NOTES:

1. If you agree to the resolution, please sign and date this document and return it to the Company using one of the following delivery methods:
 - **By hand.** Delivering the signed copy to Teresa Hogan at 10 Paternoster Square, London, United Kingdom, EC4M 7LS.
 - **Post.** Returning the signed copy by post to Teresa Hogan at 10 Paternoster Square, London, United Kingdom, EC4M 7LS.
 - **Email.** Attaching a scanned copy of the signed document to an email and sending it to Teresa Hogan at Teresa.Hogan@lseg.com.
2. If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
4. Unless by Tuesday 12 January 2021, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.