

COMPANY NO. 00980896

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**FINANCIAL TIMES INFORMATION LIMITED**

**(the Company)**

**PRIVATE COMPANY LIMITED BY SHARES**

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**CIRCULATION DATE: 10 December 2009**

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

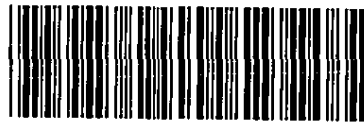
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole Director of the Company proposes that the following resolutions are passed as special resolutions:

1. THAT the current issued share capital of the Company, comprised of 156,000,000 ordinary shares of £1 each, be consolidated into a single ordinary share of £156,000,000 (the *Consolidation*); and
2. THAT following the Consolidation, the share capital of the Company be reduced, in accordance with the Companies Act 2006 and the Articles of Association of the Company, by the reduction in nominal value of the issued ordinary share capital from £156,000,000 to a £100,000 (the *Reduction of Capital*).

Certified a true copy

*A. M. H. A.*

WEDNESDAY



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23/12/2009

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COMPANIES HOUSE

CHAIRMAN'S  
INITIALS

## AGREEMENT

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

In order to effect the Reduction of Capital, and irrespective of the lapse date in paragraph 3 below, your agreement to the Special Resolution in respect of the Reduction of Capital must be made **no more than 15 days from the date of the attached Solvency Statement (being 10<sup>th</sup> December 2009).**

The undersigned, a person entitled to vote on the above resolutions on 10<sup>th</sup> December 2009, hereby irrevocably agrees to the Special Resolutions:

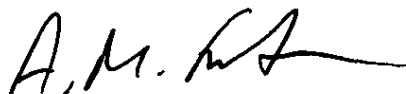


Mrs Louisa Burdett

Financial Times Group Limited

Dated: 10<sup>th</sup> December 2009

Certified a true copy



CHAIRMAN'S  
INITIALS