

Company No: 2892803

## LANDMARK INFORMATION GROUP LIMITED

Written Class Resolution of the Ordinary Shareholders of the Company  
passed on the 18<sup>th</sup> day of May 1998

We the undersigned being or representing all the members of the Company who at the date of the Resolution would be entitled to attend and vote at any Class Meeting of the Ordinary Shareholders of the Company, HEREBY RESOLVE as follows:

### CLASS RESOLUTION

THAT this resolution of the holders of the ordinary shares of 10 pence each in the capital of the Company hereby consents to the passing of the resolutions passed today by written resolution of all the members of the Company who at the date of the resolution would be entitled to attend and vote at any general Meeting of the company and all other transactions to be entered into by the Company pursuant to such resolution and this resolution hereby sanctions every variation, modification and abrogation of the rights attaching to the ordinary shares arising therefrom.

Signature .....  
Name: Christopher Roper  
Date:

Signature .....  
For and on behalf of N.C. Manchester  
Nominees Limited by a duly authorised  
signatory  
Date:

Signature .....  
For and on behalf of 3i Group plc by a duly  
authorised signatory  
Date:

Signature .....  
For and on behalf of Robert Stephen Holdings  
Limited by a duly authorised signatory  
Date:

Signature .....  
Name: James Cadoux-Hudson  
Date:

Signature .....  
Name: Roger Doddy  
Date:

