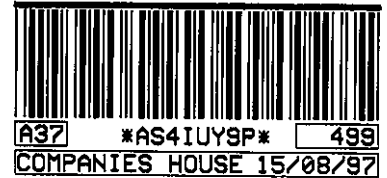


Company Number 2892803



THE COMPANIES ACT 1985
Company Limited by Shares

WRITTEN RESOLUTIONS

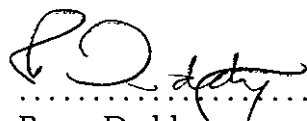
of

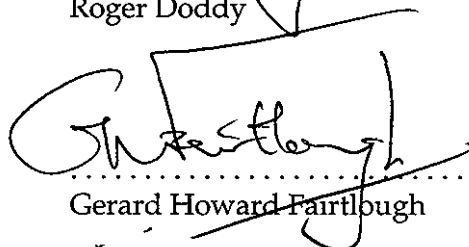
LANDMARK INFORMATION GROUP LIMITED

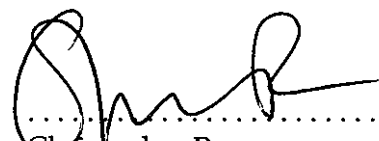
(Passed the ²⁹~~29~~³⁰th day of July 1997)

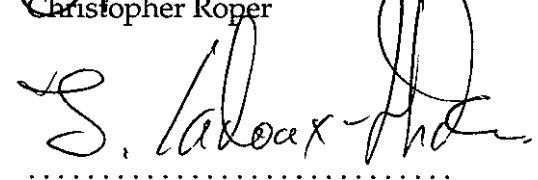
Written Resolutions of the Company passed by all the members of the Company on the ³⁰~~29~~th day of July 1997 pursuant to s381(A) and s381(B) (as amended) of the Companies Act 1985:-

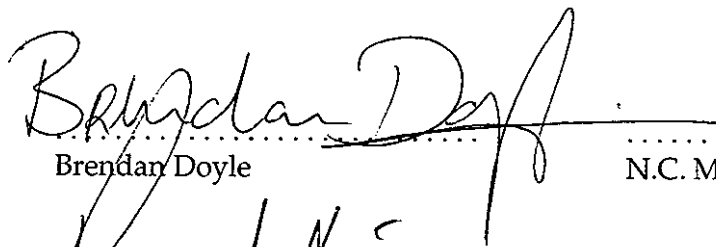
1. That the authorised share capital of the Company be hereby increased from £244,329.00 to £298,500.10 by the creation of 541,711 ordinary shares of 10p each ranking pari passu in all respects with the existing ordinary shares in the Company.
2. (a) That the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit, up to an aggregate nominal value of £55,560 at any time during the period of five years from the date hereof;
- (b) That the Directors be and are hereby authorised to allot and dispose of or grant options over the Company's shares pursuant to and during the period of the authority contained in 2(a) above as if Section 89 (1) of the Companies Act 1985 did not apply to any such allotments and as if Article 5 of the Articles of Association of the Company did not apply thereto.


.....
Roger Doddy


.....
Gerard Howard Fairtlough

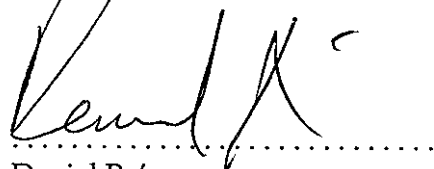

.....
Christopher Roper


.....
James Cadoux-Hudson

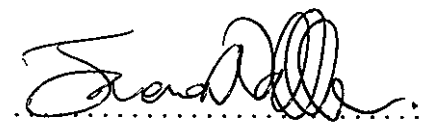


Brendan Doyle

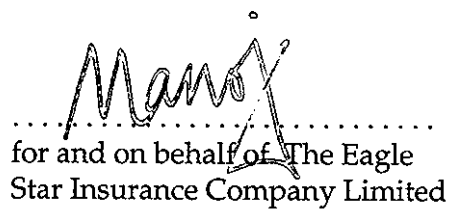
N.C. Manchester Nominees Limited



Daniel Re'em



3i Group plc



for and on behalf of The Eagle
Star Insurance Company Limited



Robert Stephen Holdings Limited

29-JUL-1997 16:36 FROM HOBSON AUDLEY H&W

TO

01612368074 P.03

~~FOR N.C. MANCHESTER NOMINEES LIMITED~~

.....
Brendan Doyle

.....
for and on behalf of N.C. Manchester
Nominees Limited

.....
Daniel Re'em

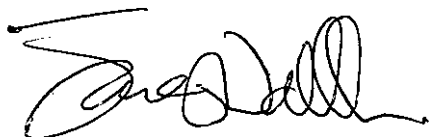
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3i Group plc

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for and on behalf of The Eagle
Star Insurance Company Limited

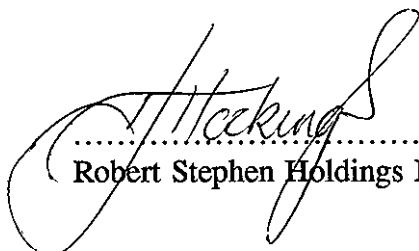
.....
for and on behalf of Robert Stephen
Holdings Limited

Landmark Information Group Limited ("the Company")

As the holders together of all the issued 'A' ordinary shares of £1 each in the capital of the Company, we consent to the passing of the written resolutions set out in the resolution attached notwithstanding that those resolutions involve a variation or abrogation of the class rights attaching to our shares.

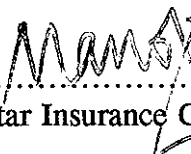


.....
3i Group plc



.....
Robert Stephen Holdings Limited

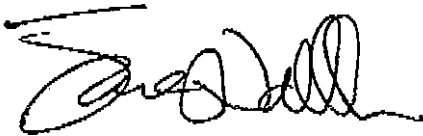
.....
N C Manchester Nominees Limited



.....
Eagle Star Insurance Company Limited

Landmark Information Group Limited ("the Company")

As the holders together of all the issued 'A' ordinary shares of £1 each in the capital of the Company, we consent to the passing of the written resolutions set out in the resolution attached notwithstanding that those resolutions involve a variation or abrogation of the class rights attaching to our shares.



3i Group plc

Robert Stephen Holdings Limited

For N.C. MANCHESTER NOMINEES LIMITED

Director

N.C. Manchester Nominees Limited

Eagle Star Insurance Company Limited