

**INFORMA PLC
(the Company)**

Minutes of a meeting (the Court Meeting) of the shareholders of the Company called at the direction of the Royal Court of Jersey by an Order dated 10 April 2014 (the Order) and held pursuant to the Order at Radisson Blu Hotel, Flughafen Zürich, CH-8058 Zürich, Switzerland on 23 May 2014 at 9:15 am

Present: Derek Mapp (Chairman)
Stephen Carter
John Davis
Brendan O'Neill
Cindy Rose
Geoffrey Cooper
Helen Owers
Gareth Bullock
Other shareholders

Company Secretary: Rupert Hopley

1. Derek Mapp was appointed Chairman of the Court Meeting.
2. The Chairman announced that a quorum was present and declared the Court Meeting open.
3. It was unanimously agreed that the notice convening the Court Meeting (the **Notice**) which is set out in Part VI of the Scheme Circular dated 15 April 2014 should be taken as read.
4. The Scheme of Arrangement dated 15 April 2014 (the **Scheme**) proposed to be made between the Company and the holders of the Scheme Shares (as defined in the Scheme) was considered at the Court Meeting. The Chairman put to the Court Meeting the resolution that the Scheme, a print of which was submitted to the Court Meeting and for purposes of identification signed by the Chairman, be approved with or without modification (the **Resolution**).
5. No modification to the Scheme was requested at the Court Meeting by any shareholder of the Company. A poll was then taken and the Resolution was duly passed by the majority prescribed by Article 125 of the Companies (Jersey) Law 1991 and the Scheme was so approved accordingly.
6. There being no further business the meeting then ended.


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Derek Mapp
Chairman