

Pension Practitioner Com  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

Your reference:

Our reference:  
E653/118/CA02155529

## Your shareholding

Issued 23 June 2011

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EXPERIAN PLC  
LEGAL & GENERAL ASSURANCE SOCIETY LIMITED A/C T301

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Dear Sir or Madam

Thank you for your recent communication.

Kindly clarify if TMHLPS is to appear as the first line of the address or if it is a designation.

### For more information

If you need any more help, please call our Shareholder Helpline on 0871 664 9245\*. Lines are open from 9am to 5.30pm, Monday to Friday. If you are phoning from outside the United Kingdom, please call +44 800 141 2952.

For the hearing impaired, please call 0871 664 0532\*. If you are phoning from outside the United Kingdom, please call +44 20 8639 2062\*.

\*Call charges will apply on these numbers.

We can also be contacted by email [experian@capitaregistrars.com](mailto:experian@capitaregistrars.com) or fax +44 (0) 1534 847 001. For more information, please visit [www.experianplc.com/shares](http://www.experianplc.com/shares)

Yours faithfully



**Natalie Read**  
for the Registrars

Index: N/A

NMT



Tel: 0800 634 4862  
Fax: 020 8711 2522  
Email: info@pensionpractitioner.com

Equiniti (Jersey) Limited  
PO Box 63  
11-12 The Esplanade,  
St Helier,  
Jersey  
JE4 8PH

- 8 JUN 2011

03484

Date: 31 May 2011

Dear Sirs

ACCOUNT REFERENCE: 04219472

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

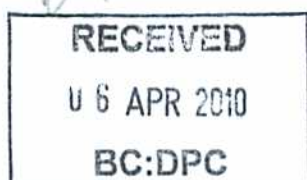
Please contact me should you have any queries regarding this.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mark Miserotti".

Mark Miserotti

For Pension Practitioner .Com



8050-01

Reference

8050-01 04219472



ATTN TRACY ROBINSON  
CREST TRANSFERS  
PERSHING  
THE ROYAL LIVER BUILDING  
PIER HEAD  
LIVERPOOL

**Experian plc**

Ordinary shares of 10 US cents each

We have pleasure in forwarding  
the attached certificate

Please detach this counterfoil

### ORDINARY SHARE CERTIFICATE

Certificate no.	Account no.	Transfer no.	Date	Number of ordinary shares
10435R	04219472	5661601	08 JUL 2009	**1000**



**Experian plc**

(incorporated in Jersey with registered number 93905)

**This is to certify** that the undermentioned is/are the Registered Holder(s) of the number of fully paid ordinary shares of 10 US cents each in **Experian plc**, as stated below, subject to the provisions of the Memorandum and Articles of Association of the Company.

Name(s) of holder(s)

LEGAL & GENERAL ASSURANCE  
SOCIETY LIMITED T301 A/C

Executed for and on behalf of the Company by

Director

Director

Number of shares

**\*\*ONE THOUSAND SHARES**



This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.

No transfer of this holding or any portion of this holding will be registered unless this certificate is deposited at the office of the Company's Registrar.

The Registrar's address is Equiniti (Jersey) Limited, PO Box 63, 11-12 The Esplanade, St Helier, Jersey JE4 8PH.

The shareview portfolio service provides shareholders with information on their investments and facilities to notify the Registrar of a change of address or bank details online. Shareholders may register for this service at [www.experianshareview.com](http://www.experianshareview.com).

The word "Experian" is a registered trademark in the EU and other countries and is owned by Experian Ltd and/or its associated companies.

Orchestra 8362/122762

024587



# STOCK TRANSFER FORM

INC: 478423

EG53/01  
BN: 1757

(Above this line for Registrars only)

Consideration Money		Certificate lodged with the Registrar	
£NIL		(For completion by the Registrar/Stock Exchange)	
Name of Undertaking.	EXPERIAN PLC		
Description of Security.	ORDINARY SHARES		
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	Figures	
	ONE THOUSAND	1000	
		((UNIT) units of (UNIT))	
Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder.  If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer.	In the name(s) of		
	LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C  LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU		

[I/WE] hereby transfer the above security out of the LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Signature(s) of transferor(s)



S R CHISTON AUTHORISED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED



D R ACORD AUTHORISED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Date .....

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

1. JOHN ARTHUR WORMULL
2. KATHLEEN AMY WORMULL
3. STEPHEN PETER WORMULL

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in BLOCK CAPITALS.

TMHLPS  
MEAD HOUSE  
7 TURNERS MEAD  
STORRINGTON  
WEST SUSSEX RH20 4JZ 4GL

15 THE GLADE



[I/WE] request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM  
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) \_\_\_\_\_~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	<small>SOLICITOR AUTHORITY FOR LEGAL &amp; GENERAL LIMITED, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000</small>	TRANSFEROR
	TRANSFEROR	

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.