



EftPos UK Limited
Mercury House, Triton Court
14 Finsbury Square
London
EC2A 1LQ

Telephone 020 7711 6200
Facsimile 020 7256 5527
www.apacs.org.uk

Note to Registrar of Companies

From John Burns
Legal Advisor & Company Secretary

Direct line 020 7711 6261
Direct facsimile 020 7588 3698
Email John.Burns@apacs.org.uk

2 November 2007

EFTPOS UK LIMITED COMPANY NUMBER 1952127

At a General Meeting of EftPos UK Limited (Company Number 1952127) held on 1 November 2007, the following Ordinary Resolution was passed

"THAT the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount (measured by reference to the nominal amount of the shares concerned) of £10,000 provided that this authority is for a period expiring five years from the date of this resolution. This authority is in substitution for all subsisting authorities, to the extent unused"

Signed:

Paul Smee

Chairman

2 November 2007

SATURDAY



A07 03/11/2007 14
COMPANIES HOUSE