

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

PAYZONE ATMS LIMITED
(company number 04046739)
(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 21st February, 2011 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008) was

- 1 made not more than 15 days before the date on which the resolution for the capital reduction was passed, being 23rd February, 2011, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Act in that a copy of the solvency statement complying with section 643 of the Act was sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him

Dated 24th February, 2011

Signed



MARK EDWARDS



MICHAEL MALONEY

MONDAY



LD1 14/03/2011
COMPANIES HOUSE