


Cardpoint plc

Company Number 04098226

Passed at an Extraordinary General Meeting Held on 12<sup>th</sup> November 2007 at 10.15  
a.m.

**IT WAS RESOLVED THAT:**

Subject to the passing of Resolution 1 and Resolution 2, the directors of the Company be and they are hereby generally and unconditionally authorised, for the purposes of Section 80 of the Companies Act 1985, to allot one Cardpoint Deferred Share, up to an aggregate nominal amount of 5 pence. This authority shall expire on the fifth anniversary of this Resolution and this authority shall be in addition and without prejudice to any subsisting authority conferred on the directors of the Company pursuant to the said Section 80.

  
COMPANY SECRETARY

THURSDAY



\*APX1EV28\*

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29/11/2007

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COMPANIES HOUSE