

CARDPOINT LIMITED
Company Number 04098226
(the "Company")
SOLVENCY STATEMENT

TUESDAY

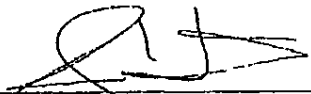


This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 25 November 2016 by each of the directors of the Company, being Jana Hile and Jonathan Simpson-Dent.

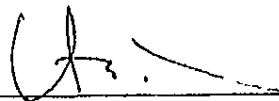
We have formed the opinion, as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.


(Signature page follows)



Name: Jana Hile
Title: Director



Name: Jonathan Simpson-Dent
Title: Director



Name: M. Dilshad Kasmani
Title: Director