

CARDPOINT LIMITED
Company Number 04098226
(the "Company")

TUESDAY



LD1 "L5KT5FYZ" #60
29/11/2016
COMPANIES HOUSE

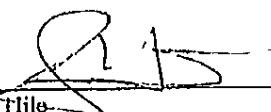


STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 25 November 2016 in accordance with section 643 CA 2006 was:

- 1 made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) CA 2006

25 November 2016

(Signature page follows)


Name Janni Hile
Title Director
Name Jonathan Simpson-Dent
Title Director
Name M. Ditshad Kasmani
Title Director