Form 4.40

Rule 4.120-CVL

4.122-CVL,

4.143, 4.144 The Insolvency Act 1986

Notice of Ceasing to Act as

Voluntary Liquidator

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

04430442

Insert full name of company

Name of Company S2 Card Services Limited

Insert full name(s) and address(es)

I/We Allan Watson Graham

15 Canada Square Canary Wharf London E14 5GL United Kingdom

Insert date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the above company on 4 October 2016

for the following reason

Retired from KPMG LLP

Signed

ma

Date 17 October 2016

April Prendergast KPMG LLP One St Peter's Square Manchester M2 3AE

