

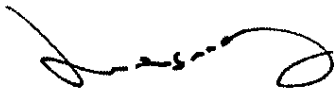
VocaLink Group Holdings Limited
("the Company")
Company Number 05268437

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT")
MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT ON 26 September 2017**

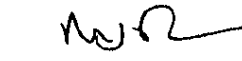
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of the Solvency Statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
2. if it is intended to commence the winding up of the Company within 12 months of the date of the Solvency Statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; or
3. in any other case, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the Solvency Statement.

Signed by:



Timothy Michael Edward Ensor-Clinch



Michael John Ellis

FRIDAY



SPE *S6G0JF3U*
29/09/2017
COMPANIES HOUSE

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