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WUBS PAYMENTS LTD
(THE "COMPANY")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
DULY CONVENED, CONSTITUTED AND HELD AT
200 HAMMERSMITH ROAD, LONDON W6 7DL, UNITED KINGDOM
ON 13 SEPTEMBER 2018 AT 2:15 PM

PRESENT: Andrew Summerill
Tristan Van Der Vijver

IN ATTENDANCE: Adam Grosshans (by telephone)
John Quigley (by telephone)

APOLOGIES: None

1 CHAIRMAN

It was agreed that Andrew Summerill would chair the Meeting.

2 QUORUM

IT WAS NOTED THAT the Meeting had been duly convened in accordance with the Articles of Association of the Company and that a quorum was present at the Meeting comprising Directors entitled to vote on the proposed resolutions.

3 DECLARATION OF INTERESTS

3.1 The Chairman noted that each of the Directors present was required to disclose to the Secretary the manner (if any) in which he is interested in the business to be transacted at the Meeting, whether as a Director of any company which is party to such business or otherwise and the Chairman noted that any Director who fails to notify the Company of a contract or proposed contract with the Company in which he is interested, shall be guilty of an offence and liable to a fine.

3.2 The Chairman noted that the Directors present had no interests to declare for the purpose of the business to be transacted at this Meeting.

4 APPROVAL OF DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

4.1 There was produced to the Meeting the finalised directors' report and financial statements of the Company for the financial year ended 31 December 2017 (the "**Financial Statements**"). After reviewing the Financial Statements and discussion in relation thereto, **IT WAS RESOLVED THAT:**

4.1.1 the Financial Statements as presented to the Meeting be approved; and

4.1.2 the signing of Financial Statements by any Director on behalf of the Company be approved.

5 CONCLUSION

There being no further business, the Meeting then concluded.

FRIDAY



A20 *A7EZKJM0* 21/09/2018 #90
COMPANIES HOUSE

**WESTERN UNION BUSINESS SOLUTIONS (UK) LTD
(THE "COMPANY" OR "WUBSUK")**

(MEETING NUMBER 2/2018)

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
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200 HAMMERSMITH ROAD, LONDON W6 7DL, UNITED KINGDOM
ON 13 SEPTEMBER 2018 AT 2:15 PM**

PRESENT: Andrew Summerill
Tristan Van Der Vijver
Bradley Windbigler (by telephone)

IN ATTENDANCE: Adam Grosshans (by telephone)
John Quigley (by telephone)

APOLOGIES: None

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FRIDAY

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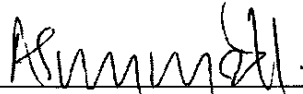
21/09/2018
COMPANIES HOUSE

WESTERN UNION BUSINESS SOLUTIONS (UK) LTD
(THE "COMPANY" OR "WUBSUK")

(MEETING NUMBER 2/2018)

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Chairman