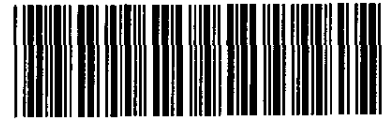


MONDAY



LD1 *L8KELF1L* 16/12/2019 #6

RECORD OF WRITTEN SHAREHOLDER RESOLUTION FOR FILING AT COMPANIES HOUSE

Company number

07492608

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF**

Sage Pay Europe Limited

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 15 December 2019, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling the sum of £0.0099 paid up or credited as paid up on each issued ordinary share of £0.01 each in the capital of the Company.

.....*Sarah Ellis*.....

Director