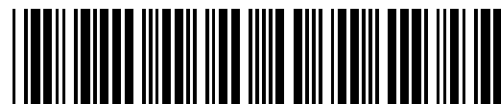




**Change of location of company
records to the registered office**

Company Name: **WIRECARD CARD SOLUTIONS LIMITED**

Company Number: **07875693**



X3MFJ7G1

Received for filing in Electronic Format on the: **10/12/2014**

The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.