

MVL

SPECIAL RESOLUTION J84a

Pursuant to section 283 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number: SC048179

Name of Company: DE LA RUE PAYMENT SERVICES LIMITED

Previous Name of Company: None

Passed on the 23 June 2014

At an Extraordinary General meeting of the Members of the above named company, duly convened and held at De La Rue House, Jays Close, Viabes, Basingstoke, RG22 4BS on the 23 June 2014.

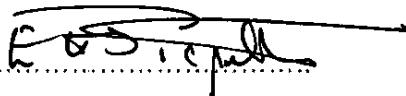
Special Resolutions

- That the company be wound up voluntarily; and
- That the Joint Liquidators be authorised to exercise the power to pay any class of creditor in full, as detailed in Schedule 4 of the Insolvency Act 1986.

Extraordinary Resolution

- That the Joint Liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The asset to be distributed is an intercompany debt.

Signature



Description CHAIRMAN – EDWARD HUGH DAVIDSON PEPPIATT

NOTES:

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Edward Hugh Davidson Peppiatt - Chairman
c/o Mercer & Hole
72 London Road, St Albans, Hertfordshire, AL1 1NS

Presenter's Reference DLR50G

MONDAY



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07/07/2014

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COMPANIES HOUSE