

Company Number 2747866

VERIFONE SERVICES UK & IRELAND

(the "Company")

MEMBERS' WRITTEN RESOLUTIONS

27 September 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions")

ORDINARY RESOLUTIONS

- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
- 2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

BY ORDER OF THE BOARD



Albert Liu, Director

AGREEMENT

We THE UNDERSIGNED, being all the members of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolutions

Chris Lund-Hansen
duly authorised signatory
for and on behalf of
Point Transaction Systems A/S

Johan Olof Tjärnberg
duly authorised signatory
for and on behalf of
Point Transaction Systems O/Y

Dated

27 September 2013

FRIDAY



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A21AIE95

04/10/2013

#206

COMPANIES HOUSE

Company Number: 2747866

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(the "Company")

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27 September 2013 (the "Circulation Date")


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2. THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified.

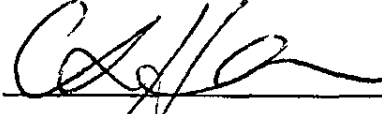
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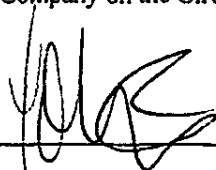
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04/10/2013
COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company's registered address
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document