

Company No 04509853

The Directors  
Yespay International Limited  
The Walbrook Building  
25 Walbrook,  
London EC4N 8AF

30 September 2016

Dear Sirs,

**Agreement of the members of Yespay International Limited (registered with company number 04509853) to the audit exemption under section 479A of the Companies Act 2006**

We, the undersigned, being all the shareholders, for the time being, of Yespay International Limited (the "Company"), agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2015



Ron Kalifa  
For Worldpay Finance plc



Dave Hobday  
For Tayvin 346 Limited

FRIDAY



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30/09/2016

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COMPANIES HOUSE