

353 (ef)

Register of members

Received for filing in Electronic Format on the: 05/07/2008

XBW3915M

Company Number: 05148137

Company Name ABSOLUTE PAYMENT SERVICES LIMITED

in full:

The register of members is kept at:

HOPTON CORNER HOUSE HOPTON LANE ALFRICK WORCESTER UNITED KINGDOM WR6 5HP

Authorisation

Authoriser Designation: director Date Authorised: 05/07/2008 Authenticated: Yes (E/W)