

Company No: 09688467

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARD READERS LIMITED

(circulated on 1 September 2015)

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

That the Business Transfer Agreement substantially in the form annexed to this resolution be and is hereby approved and the arrangements set out in the document be carried out,

That the directors be authorised to allot the shares proposed to be allotted under the agreement and that the pre-emption provisions of Articles 29.2 to 29.4 of the company's Articles of Association shall not apply to such allotments

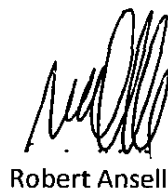
That any director of the Company be and is hereby empowered to finalise the documentation of the Business Transfer Agreement and approve on behalf of the Company any amendments to the same and all other documents necessary to effect proper performance of the Business Transfer Agreement, and

That any director or, in respect of any documents to be executed as deeds, any two directors or one director and the company secretary or one director in the presence of an independent witness are hereby empowered to execute (where appropriate) the Business Transfer Agreement and all documents ancillary to the same

AGREEMENT

We the undersigned, being members for the time being of the above named company holding in total at least 75 percent of the votes, hereby irrevocably approve the Special Resolution set out above

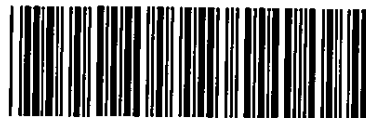

Duncan Easley


Robert Ansell

Date

1/9/15

SATURDAY



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05/09/2015

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COMPANIES HOUSE