
Minutes of a General Meeting of Link Scheme Holdings Ltd**Held on the 23rd March 2017****The Nash Room, the Institute of Directors, 116 Pall Mall, London, SW1Y 5ED**

Present:	Sarah Comley	American Express
	Tim Allen	Barclays Bank
	Phil Briley	Bank of Ireland
	Alastair Mayne	Cardtronics
	Clare Hodgson	Coventry Building Society
	Helene Soulages	Handelsbanken
	Graham Tyne	HSBC
	James Frost	Lloyds Bank
	Alan Chambers	MoneyCorp
	Simon Watts	Metro Bank
	Garth Graham	Northern Bank
	Nigel Constable	NoteMachine
	Adam Bailey	Royal Bank of Scotland
	Kirsty Lacey	Santander

In Attendance

Mark Boleat	Chairman
John Howells	Director
Sue Wallace	COO
Natalie Dix	Secretariat
Michael Coffey	AIB
Justin Latter	ChangeGroup ATMs
Scott Manson	Nationwide
Bill Raynall	YourCash

The Chairman opened the meeting.

Votes were then held regarding the Special and Ordinary resolutions.

Special Resolutions

The Articles of Association in the form of the draft annexed hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Proxies were received from Cumberland Building Society, PayPoint, Sainsbury's Bank and The Cooperative Bank

The Chairman proposed the vote:

For: 20.

Against: 0.

Abstained: 0.

The resolution was passed.

The name of the Company be changed from "Link Scheme Holdings Limited" to "Link Scheme Holdings Ltd":

Proxies were received from Cumberland Building Society, PayPoint, Sainsbury's Bank and The Cooperative Bank

The Chairman proposed the vote:

For: 20.

Against: 0.

Abstained: 0.

Ordinary Resolution

The appointment of Mark Boleat as a director of the Company be confirmed in accordance with article 49 of the Articles of Association of the Company.

Proxies were received from Cumberland Building Society, PayPoint, Sainsbury's Bank and The Cooperative Bank

The Chairman proposed the vote:

For: 20.

Against: 0.

Abstained: 0.

There being no other business, the Chairman closed the meeting.