
**Minutes of a Link Scheme Holdings Ltd (the “Company”) Board Meeting Telephone
Call held on Wednesday 18th July 2018**

Present:

Sir Mark Boleat – Chairman
Tracey Graham
John Howells
Lord David Hunt
Liz Richards
Adrian Roberts

Apologies:

John Gill
Fiona Walmsley

In Attendance:

Mary Buffee – LINK Scheme Executive
Mike Knight – The FDCentre
Sue Wallace – LINK Scheme Executive

1. Welcome and Conflict of Interest Declarations

The Chairman welcomed the Directors and those in attendance to the meeting.

The Chairman reminded the Directors of their obligations under the Companies Act 2006 and the Articles of Association of the Company to declare the nature and extent of their interests (whether direct or indirect) in a situation in which he/she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

As required by section 175 of the Act and the Articles, each Director (as applicable) confirmed and declared the nature and extent of his/her interest (whether direct or indirect) in accordance with section 175 of the Act and the Articles (the Conflicted Directors).

In particular:

- (i) Adrian Roberts declared his existing relationship with Bank of Ireland, being a Network Member and a shareholder of Vocalink.

2. Mandated Tender

(Redacted under Confidential Grounds)

3. AOB

There was no other business for the meeting.

4. Next Meeting

The next meeting will be held on Thursday 6th September 2018 at 10.30 am (Redacted under Confidential Grounds)