

15 August 2017

The Directors
PayPoint plc – registration number 03581541
1 The Boulevard
Shire Park
Welwyn Garden City
Hertfordshire, AL7 1EL

Dear Sirs

Statement of reasons relating to the resignation of Deloitte LLP as auditors to PayPoint plc

- The company put the audit out to tender and we were not successful in retaining it.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Yours faithfully



Deloitte LLP – Audit registration C009201919