

Pay. UK Limited**Minutes of a meeting of the Board of Directors held on 05.09.2019**

Directors	Attendees
Melanie Johnson (MJ), Independent Chair	Joe Johnson (JJ), General Counsel
Christine Ashton (CA), INED (by phone)	Dan Smith (DS), Head of Procurement
Jean-Yves Rotté-Geoffroy (JY), INED (by phone)	Mike Owen (MO), Interim NPA Director (by phone)
Matthew Hunt (MH), COO	David Gilbert (DG), Company Secretary
Peter Wyman (PW), INED (by phone)	
Richard Anderson (RA), INED	
Tim Fitzpatrick (TF), INED (by phone)	
Apologies	
Anna Bradley (AB), INED	
Nathalie Oestmann (NO), NED	
Paul Horlock (PH), CEO	
Rob Stansbury (RST), Senior INED	
Russell Saunders (RSA), NED	

19/120 Opening Items

Quorum – The Chair opened the meeting and noted that a quorum was present in accordance with the Company’s Articles of Association.

Conflicts of Interest – Each Director present confirmed that they had no direct or indirect interest in any way in the proposed transactions to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company’s Articles of Association to disclose.

The following discussion was legally privileged.

[Redacted – legally privileged]

There being no further business the Chair closed the meeting.

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Chair