

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

Company number 3119366

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- * insert full name of company
- CARDCAST PLC
- This section must be completed for all allotments

1 distinguish between ordinary

preference, etc.

2. This section must be completed for an allocations		7	
Description of shares †	ORDINARY	'B' ORDINARY	PREFERENCE
A Number allotted	329,161	206,337	516,034
B Nominal value of each	£ 1.00	£1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£1.00	£ 1.00

§ complete (a) or (b) as appropriate

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having

INFO

Date(s) on which the shares were allotted

(a) Yon 25.396 _ 19 ___

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage.		100%	100%	100%
Consideration for which the shares were allotted	SHARES IN CARDCA	AST LIMITED		
Sitales Well allottos	· ·			

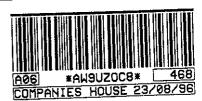
NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

NABARRO NATHANSON ABBOT'S HOUSE ABBEY STREET RG1 3BD READING REF: KHS

For official use



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