

## Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

3119366

## 1. Name of company

\* CARDCAST PLC

## 2. This section must be completed for all allotments

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

Date(s) on which the shares were allotted

(a) on 25.3.96 19 \_\_\_\_ y/s, or

(b) from \_\_\_\_\_ to \_\_\_\_\_

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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	100%
E Consideration for which the shares were allotted	SHARES IN CARDCAST LIMITED		

## NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- 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  
READING RG1 3BD  
REF: KHS

For official use



A06 \*AW9UZ0C8\* 468

COMPANIES HOUSE 23/08/96

COMPANIES HOUSE 15/08/96

COMPANIES HOUSE 27/04/96

COPY  
FOR INFORMATION ONLY  
This document has not been registered  
having been referred to I.E.