

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	Company number
	3119366
ame of company	

Name of company

*	CARDCAST	Pic	

2. This section must be completed for all allotments

Description of shares †	ordinary		
A Number allotted	544,750	<u> </u>	
B Nominal value of each	£ 0.04	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Dat	e(s) on which the shares v	were allotted				
(a)	[on 16 APRIL	19 <u>96</u>] §, or			
(b)	[from	19	to		_ 19] §
The give	names and addresses of en overleaf	the allottees an	d the number	of shares allotted	to each sh	ould be

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.	tated as paid up.	
E Consideration for which the shares were allotted 600	lus Issue	

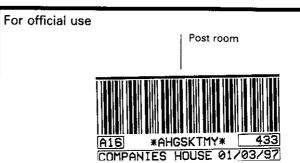
NOTES

- 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 MATHAMSON DX 4068 READING

REF: 54R FER: 0118 925 4644



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	shares allotted	
	Ordinary	Preference	Other
PAUL ANTHONY JAMES KNIGHT 2 MILL GREEN	52,675		
BOMPION OXFORDINIRE OYIS 2HF			
aromany NEIL POOLEY			
12 WILLOW WORK			
PETWORTH WEST SUSSEY CLUZE OF	34,550		
CHRISTOPHER POULTON	396,625		
20 WANDSWORTH BRIDGE ROAD			
LONDON SW6 275			
THOMAS GEORGE WILLS- SAMOFORD	57, 375		
SO BOWERDEAN STREET			
LONDON SW6 31W			
JOHN HUMPHREY SPINK	3,475		
RATI MARITIME			
104 Southwood Rooms			<u> </u>
HAYLING ISLAMY			
HAMPSHIRE POLL GOF			
Total	544,750		

MM7CINA DEMNO				
nampsnire Pou gat				
Total	544,750			
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Where the space given on this form is inadequate, sheets should be used and the number of sheets a	continuation	ld		Director, Secretary, Administrator,
Where the space given on this form is inadequate, sheets should be used and the number of sheets abe indicated in the box opposite:	continuation attached shou	ld	05 3 67	Director, Secretary, Administrator, Administrative Receiver or
Where the space given on this form is inadequate, sheets should be used and the number of sheets a see indicated in the box opposite:	continuation attached shou	ld	ate 28-2-97	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Where the space given on this form is inadequate, sheets should be used and the number of sheets a see indicated in the box opposite: Signed Designation	continuation attached shou	ld D	ate 25-2-97	Director, Secretary, Administrator Administrative Receiver or Receiver
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