

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

4098226

**Company name in full**

CARDPOINT PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From				To			
Day	Month	Year		Day	Month	Year	
3	1	0	3	2	0	0	2

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

363, 000

**Nominal value of each share**

£0.05

**Amount (if any) paid or due on each  
share** (including any share premium)

£0.50

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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**Consideration for which  
the shares were allotted**

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)




JMA  
COMPANIES HOUSE  
Companies House

0141  
06/06/02

When you have completed and signed the form please send  
it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>JOANNE COOK</u> <b>Address</b> <u>37 BELVERE AVENUE, BLACKPOOL</u> <u>UK Postcode</u> <u>F</u> <u>Y</u> <u>4</u> <u> </u> <u>2</u> <u>1</u> <u>W</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,000</u>
<b>Name</b> <u>MARK DAVID BRADY</u> <b>Address</b> <u>THE TIMBERS, QUEENS DRIVE, ILKLEY, WEST YORKSHIRE</u> <u>UK Postcode</u> <u>L</u> <u>S</u> <u>2</u> <u>9</u> <u> </u> <u>9</u> <u>Q</u> <u>W</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,000</u>
<b>Name</b> <u>S G BALLARD</u> <b>Address</b> <u>12 TOWNSEND ROAD, HARDENDEN, HERTS</u> <u>UK Postcode</u> <u>A</u> <u>L</u> <u>5</u> <u> </u> <u>4</u> <u>B</u> <u>Q</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>14,000</u>
<b>Name</b> <u>ALASTAIR RICHARDSON</u> <b>Address</b> <u>8 HEATHER CLOSE, CHORLEY, LANCASHIRE</u> <u>UK Postcode</u> <u>P</u> <u>R</u> <u>6</u> <u> </u> <u>0</u> <u>E</u> <u>L</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>4,000</u>
<b>Name</b> <u>MARK RAYMOND NORTHOVER</u> <b>Address</b> <u>WAIN HOUSE, 136 BROMSGROVE ROAD, HUNNINGTON, BROMSGROVE</u> <u>UK Postcode</u> <u>B</u> <u>G</u> <u>2</u> <u> </u> <u>0</u> <u>J</u> <u>X</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,000</u>

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

Date

5.6.02

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF

ref: FXS.M99069.1 [CARD-2] Tel 0161 835 3003

DX number MDX: 14317

DX exchange MANCHESTER

**Package:** 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

Please complete in typescript,  
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Form 88(2) continuation sheet no:

1

CHFP025

**Company Number**

4098226

**Company name in full**

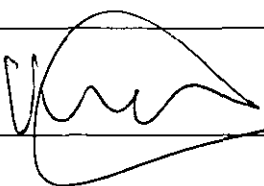
CARDPOINT PLC

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
JOHN GEOFFREY GIBBS SMITH			
Address			
73 WOODCHESTER ROAD, DORRIDGE, SOLIHULL		ORDINARY	6,000
UK Postcode	B 9 3 8 E L		
Name		Class of shares allotted	Number allotted
VALERIE PATRICIA WIDDAS			
Address			
7 BULLIVENTS CLOSE, BENTLEY HEATH, SOLIHULL		ORDINARY	3,000
UK Postcode	B 9 3 9 B T		
Name		Class of shares allotted	Number allotted
ANTHONY DAVIES			
Address			
4 BALMORAL CLOSE, LONDON		ORDINARY	30,000
UK Postcode	S W 1 5 6 R D		
Name		Class of shares allotted	Number allotted
BREWIN NOMINEES LIMITED A/C CIM			
Address			
7 DRUM SHEUGH GARDENS, EDINBURGH		ORDINARY	52,000
UK Postcode	E H 3 7 Q H		

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>R KROPACZ</u> <b>Address</b> <u>12 TOWNSEND ROAD, HARPENDEN, HERTS</u>  <div style="text-align: right;">UK Postcode <u>A</u> <u>L</u> <u>5</u> <u> </u> <u>4</u> <u>B</u> <u>Q</u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>60,000</u>  	
<b>Name</b> <u>ANDREW FITZMAURICE</u> <b>Address</b> <u>96 MAPLEWELL ROAD, WOODHOUSE EAVES, LEICS</u>  <div style="text-align: right;">UK Postcode <u>L</u> <u>E</u> <u>1</u> <u>2</u> <u>8</u> <u>R</u> <u>A</u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>20,000</u>  	
<b>Name</b> <u>ANNE-MARIE HIRST</u> <b>Address</b> <u>5 LANGDALE AVENUE, HARPENDEN</u>  <div style="text-align: right;">UK Postcode <u>A</u> <u>L</u> <u>5</u> <u> </u> <u>5</u> <u>Q</u> <u>U</u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>30,000</u>  	
<b>Name</b> <u>DAVID EDWARD JONES</u> <b>Address</b> <u>158 CLIFTON DRIVE, BLACKPOOL, LANCs</u>  <div style="text-align: right;">UK Postcode <u>F</u> <u>Y</u> <u>4</u> <u> </u> <u>1</u> <u>R</u> <u>T</u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>20,000</u>  	
<b>Name</b> <u>JEANETTE GLADYS THORNE</u> <b>Address</b> <u>57 RIVERSIDE DRIVE, SOLIHULL, WEST MIDLANDS</u>  <div style="text-align: right;">UK Postcode <u>B</u> <u>9</u> <u>1</u> <u> </u> <u> </u> <u> </u> <u> </u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>40,000</u>  	
<b>Name</b> <u>MALCOLM ROGER THORNE</u> <b>Address</b> <u>HIALEAH BROAD LANE, TAMWORTH IN ARDERN</u>  <div style="text-align: right;">UK Postcode <u>B</u> <u>9</u> <u>4</u> <u> </u> <u>5</u> <u>D</u> <u>Z</u></div>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>40,000</u>  	

**Signed**

**Designation**
DIRECTOR
**Date**
5.6.02

**Package:** 'Laserform'  
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

2

CHFP025

**Company Number**

4098226

**Company name in full**

CARDPOINT PLC

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name JOHN T RONSON	Class of shares allotted	Number allotted
Address 41 RIVERSIDE DRIVE, HAMBLETON, LANCASHIRE	ORDINARY	4,000
UK Postcode FY6 9EH		
Name TOM N FAZACKERLEY	Class of shares allotted	Number allotted
Address 55 RIVERSIDE DRIVE, HAMBLETON, LANCASHIRE	ORDINARY	10,000
UK Postcode FY6 9EH		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		