



Please complete in typescript,
or in bold black capitals.
CHFP041

88(2)

Return of Allotment of Shares

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
Day Month Year

1 5 0 8 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

43,307,100

Nominal value of each share

5p

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

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

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)



A10 A7FY199D 0479
COMPANIES HOUSE

05/10/05

10/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>Panmure Gordon (UK) Limited 2013902 Acct</u>		Class of shares allotted	Number allotted
Address <u>C/O BNP Paribas Securities Services, 55 Moorgate,</u> <u>4th Floor, London</u> UK Postcode <u>E C 2 R 6 P A</u>		<u>Ordinary</u>	<u>43307100</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed

[Signature]

Date

27.9.05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

Oyez

7 Spa Road, London SE16 3QJ
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Companies 88(2) (Revised 2003)

2003 Edition 12.03

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