



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

4098226

Company name in full

CARDPOINT LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

06 12 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

203,906

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A9E7GVO3

21/12/2007

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MARK MILSON	Class of shares allotted	Number allotted	
Address 42 KENT ROAD	ORDINARY	10,995	
SWINDON. WILTS			
UK Postcode SN1 3NG			
Name(s) SIMON PAGE	Class of shares allotted	Number allotted	
Address 9 MEARE ESTATE	ORDINARY	15,032	
WOBBAN GREEN. HIGH WYCOMBE			
UK Postcode HP10 0DX			
Name(s) ALASTAIR RICHARDSON	Class of shares allotted	Number allotted	
Address 78 GUERNEY AVENUE	ORDINARY	12,565	
BUCKSHAW VILLAGE, CHORLEY. LANCs			
UK Postcode PR7 7AH			
Name(s) JOHN RONSON	Class of shares allotted	Number allotted	
Address 41 RIVERSIDE DRIVE	ORDINARY	11,174	
HAMBLETON POULTON LE FLYDE LANCs			
UK Postcode FY6 9EH			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

1

Signed P N Lanigan

Date 14/12/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

P N LANIGAN	
TRANSACTION HOUSE, AMY JOHNSON WAY,	
BLACKPOOL. LANCs	Tel 01253 36307
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) TAL BIRRING	Class of shares allotted	Number allotted	
Address 25 OAKLAND ROAD, DARTFORD	ORDINARY	9,358	
KENT			
UK Postcode DA2 6NH			
Name(s) HARRIS BOKHARI	Class of shares allotted	Number allotted	
Address 28 HARDCASTLE CLOSE	ORDINARY	10,933	
CROYDEN. SURREY			
UK Postcode CR0 6XQ			
Name(s) ROY DODD	Class of shares allotted	Number allotted	
Address 166 COTTENHAM PARK ROAD	ORDINARY	108,939	
WEST WIMBLEDON. LONDON			
UK Postcode SW20 0SX			
Name(s) SHAUN HARRIS	Class of shares allotted	Number allotted	
Address 12 LUDLOW DRIVE	ORDINARY	14,316	
WEST KIRBY. WIRRAL			
UK Postcode CH48 3JQ			
Name(s) PETER LAMB	Class of shares allotted	Number allotted	
Address 7 OAKTREE CLOSE	ORDINARY	10,594	
ALVECHURCH. WORCESTERSHIRE			
UK Postcode B48 7PY			

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Signed

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