



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

04098226

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	Day	Month	Year
0	8	1	0	2	0

To					
Day	Month	Year	Day	Month	Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

1,666,667

Nominal value of each share

£0.05

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

£0.30

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)

When you have completed and signed the form 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 DX 235
or companies registered in Scotland Edinburgh



A34
COMPANIES HOUSE

0569
16/10/02

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

Shareholder details	Shares and share class allotted	
Name BNY (OCS) NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 650,000
Address 1 CANADA SQUARE, LONDON		
UK Postcode E 1 4 1 5 A L		
Name BREWIN NOMINEES LIMITED A/C PLCNG	Class of shares allotted ORDINARY	Number allotted 150,000
Address 7 DRUMSHEUGH GARDENS, EDINBURGH		
UK Postcode E H 3 1 7 W L		
Name SINJUL NOMINEES LIMITED	Class of shares allotted ORDINARY	Number allotted 816,667
Address 21 NEW STREET, LONDON		
UK Postcode E C 2 M 4 H R		
Name BGMM NOMINEES LIMITED A/C CRT	Class of shares allotted ORDINARY	Number allotted 50,000
Address THE REGISTRY, ROYAL MINT COURT, LONDON		
UK Postcode E C 3 N 4 L B		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK Postcode _____		

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

Signed

JOHanson

Date

10.10.02

A director / secretary / administrator / administrative manager / 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.

	NORTHERN REGISTRARS LIMITED
	NORTHERN HOUSE
	WOODSOME PARK
	THE FENAY BRIDGE
	HUDDERSFIELD HD8 0LA
DX number	DX exchange