

Please complete in typescript,

## **Return of Allotment of Shares**

or in bold black capitals.
CHFP041

ompany Number 4098226				
Company name in full	CARDPOINT PLC			
Shares allotted (including bonus share	res):			
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  2 6 0 7 2 0 0 5	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	20,000			
Nominal value of each share	5p			
Amount (if any) paid or due on each				
share (including any share premium)				
share (including any share premium)  List the names and addresses of the				
share (including any share premium)  List the names and addresses of the  If the allotted shares are fully of  % that each share is to be				

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 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)

Address  UK Postcode L L L L L L  Please enter the number of continuation sheets (if any) attached to this form  Date 27:905  A director / searctory / administrative rozervar / searct receiver Please delete as appropriate	Shareholder details		Shares and share class allotted			
Address    Capstan Rouse, One Clove Crescent, East India Dock,   Cordinary   (20,000   London   London	Name					
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