



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

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)

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
COMPANIES HOUSE

A7FY099C

0480
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>Pershing Keen Nominees Ltd LMCLT Acct</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20,000</u>
Address <u>Capstan House, One Clove Crescent, East India Dock,</u> <u>London</u> UK Postcode <u>E 1 4 2 B E</u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </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