



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 4 0 6 2 0 0 5

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

~~604,477~~ 604,477

145,523

Nominal value of each share

5p

5p

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

5p

43p

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)

Companies House receipt date barcode



A45  
COMPANIES HOUSE

\*A2UTD7J2\*

0496  
04/08/05

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	
<b>Name</b> Waterhouse Nominees (Europe) Ltd CESREG Acct <b>Address</b> 201 Deansgate Manchester UK Postcode M3 1L 3TD	Class of shares allotted Ordinary	Number allotted 750,000
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted 	Number allotted 

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

Signed D. Chris Hanson

Date 1.8.05

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

*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

D. CHRIS HANSON	
Tel 07801 100088	
DX number	DX exchange