

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**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
3	1	0 3

To

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

400,000

**Nominal value of each share**

£0.05

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

£0.05

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

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**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 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

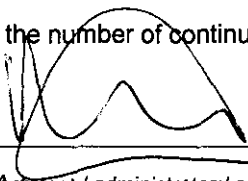
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> D C HANSON <b>Address</b> THE MALTINGS, HIGHFIELD COURT, CROSS LANE, SHEPLEY,  UK Postcode H D 8 8 B G		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 250,000  
<b>Name</b> D C HANSON A/C BJH <b>Address</b> THE MALTINGS, HIGHFIELD COURT, CROSS LANE, SHEPLEY,  UK Postcode H D 8 8 B G		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 75,000  
<b>Name</b> D C HANSON A/C RJH <b>Address</b> THE MALTINGS, HIGHFIELD COURT, CROSS LANE, SHEPLEY,  UK Postcode H D 8 8 B G		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 75,000  
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed



Date

5.6.02

A director / secretary / administrator / administrative receiver / 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.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF

ref: FXS.M99069.1

Tel 0161 835 3003

DX number MDX: 14317

DX exchange MANCHESTER