

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

To

Day Month Year

Day Month Year

01102002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,049,295

Nominal value of each share

5 PENCE

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

35.5 PENCE

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

100%

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)

certain of the business and assets of ATM Express
Limited relating to automated teller machines



JMA
COMPANIES HOUSE

0382
26/02/03

Companies House receipt date barcode

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	
Name ATM Express Limited		Class of shares allotted Ordinary	Number allotted 1,049,295
Address 12/13 Ship Street, Brighton, West Sussex			
UK Postcode BN1 1AD			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed Rebecca Gimson ^{For HL Secretaries Limited} Date 24 February 2003

~~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: dmc 882 card	Tel 0161 835 3003
DX number 14317	DX exchange Manchester 1