



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4202050

Company name in full

SMART VOUCHER 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
29	05	2002			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

396666

Nominal value of each share

FIVE PENCE

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

£1-50p

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)

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/

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 <u>WILLIAM ROBERT RUFFLER (ROY)</u> Address <u>FLAT 11</u> <u>49 RUTLAND GATE, LONDON</u> UK Postcode <u>SW1L 1PL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100.000</u>
Name <u>WILLIAM ROBERT RUFFLER (JNR) (ROBIN)</u> Address <u>42 MEADOW WALK, WALTON-ON-THAMES</u> <u>TADWORTH, SURREY</u> UK Postcode <u>KT20 7HLS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>23.333</u>
Name <u>MRS. M. M. V. RUFFLER</u> Address <u>GREEN BANKS, EYHURST CLOSE</u> <u>KINGSWOOD, SURREY</u> UK Postcode <u>KT20 6NR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>23.333</u>
Name <u>MR. T. K. L. VAN DORT (SNR)</u> Address <u>41 LANGLEY AVENUE</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT6 6BP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100.000</u>
Name <u>MR. L. C. A. VAN DORT</u> Address <u>41 LANGLEY AVENUE</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT6 6BP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50.000</u>

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

1

Signed

Date

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR. T.K.L VAN DORT (JNL)</u> Address <u>41 LANGLEY AVENUE</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT6 6 3R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50000</u>
Name <u>TRUSTEES OF HUNTLEY SECURITIES PENSION FUND</u> Address <u>FLAT 2</u> <u>56 HANS PLACE, LONDON</u> UK Postcode <u>SW1X 0UA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50000</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>		Class of shares allotted _____	Number allotted _____

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Signed

Date

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.

<u>D BARTON SMART VOUCHER PLC. TUDOR HOUSE</u>	
<u>ROYAL COURT, BROOK STREET, MACCLESFIELD</u>	
<u>CHESHIRE SKI 7AE</u>	<u>Tel 01625-431895</u>
DX number	DX exchange