



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

**Please complete in typescript, or  
in bold black capitals.**

CHFP000

**Company Number**

955321

**Company name in full**

AMSTRAD 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

28 02 2001

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

180,000

**Nominal value of each share**

£0.10

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

£0.31

**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 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**



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

Shareholder details		Shares and share class allotted	
Name <u>MR ISAAC IP</u> Address <u>46 WOODMAN ROAD,</u> <u>BRENTWOOD, ESSEX</u> UK Postcode <u>CM14 5AZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>19,000</u>
Name <u>MR MICHAEL GRANGE</u> Address <u>3 BULL LANE, NEWINGTON,</u> <u>SITTINGBOURNE, KENT</u> UK Postcode <u>ME9 7LR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>MR CHI WAN</u> Address <u>21 CONISTON GARDENS,</u> <u>WEMBLEY, MIDDLESEX</u> UK Postcode <u>HA9 8ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>MRS YING POON</u> Address <u>21 CONISTON GARDENS,</u> <u>WEMBLEY, MIDDLESEX</u> UK Postcode <u>HA9 8ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>MR VITUS LUK</u> Address <u>46 SHENFIELD CRESCENT,</u> <u>BRENTWOOD, ESSEX</u> UK Postcode <u>CM15 8BW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>

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

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Signed

*Law Shel*

Date

2-3-01

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>M. BLAND, BRENTWOOD HOUSE,</u>	
<u>169 KINGS ROAD, BRENTWOOD, ESSEX</u>	
<u>CM14 4EF</u>	Tel <u>01277 208625</u>
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MRS ALICE LUK</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>20,000</u>
<b>Address</b> <u>46 SHENFIELD CRESCENT,</u> <u>BRENTWOOD, ESSEX</u>			
<b>UK Postcode</b> <u>CM15 8EW</u>			
<b>Name</b> <u>MR MORRIS SIMPSON</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>7,500</u>
<b>Address</b> <u>91 WOODBERRY AVENUE,</u> <u>WINCHMORE HILL, LONDON</u>			
<b>UK Postcode</b> <u>N21 3LG</u>			
<b>Name</b> <u>MRS BARBARA SIMPSON</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>7,500</u>
<b>Address</b> <u>91 WOODBERRY AVENUE,</u> <u>WINCHMORE HILL, LONDON</u>			
<b>UK Postcode</b> <u>N21 3LG</u>			
<b>Name</b> <u>MR DANIEL BASGALLOP</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,000</u>
<b>Address</b> <u>118 HULLBRIDGE ROAD, SOUTH</u> <u>WOODHAM FERRERS, ESSEX</u>			
<b>UK Postcode</b> <u>CM3 5LL</u>			
<b>Name</b> <u>MR JONATHAN RUMONT</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>14,000</u>
<b>Address</b> <u>42 BROADOAKS, ESSEX</u>			
<b>UK Postcode</b> <u>SS1 29EQ</u>			

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

Signed [Signature]

Date 2.3.01

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

Shareholder details		Shares and share class allotted	
Name _____ <u>MRS DONNA DUMONT</u> _____	Class of shares allotted _____ <u>ORDINARY</u> _____	Number allotted _____ <u>6,000</u> _____	
Address _____ <u>42 BROADOAKS, WICKFORD,</u> _____ _____ <u>ESSEX</u> _____			
UK Postcode <u>SS12 9BA</u>			
Name _____ <u>MR DAVID KARTOVICS</u> _____	Class of shares allotted _____ <u>ORDINARY</u> _____	Number allotted _____ <u>10,000</u> _____	
Address _____ <u>17 ROONEY ROAD,</u> _____ _____ <u>CHIPPING ONGAR, ESSEX</u> _____			
UK Postcode <u>CM5 9HN</u>			
Name _____ <u>MR MARTIN BLAND</u> _____	Class of shares allotted _____ <u>ORDINARY</u> _____	Number allotted _____ <u>12,500</u> _____	
Address _____ <u>135 WADES HILL, WINCHMORE HILL,</u> _____ _____ <u>LONDON</u> _____			
UK Postcode <u>N21 1LE</u>			
Name _____ <u>MRS AUDREY BLAND</u> _____	Class of shares allotted _____ <u>ORDINARY</u> _____	Number allotted _____ <u>12,500</u> _____	
Address _____ <u>135 WADES HILL, WINCHMORE HILL,</u> _____ _____ <u>LONDON</u> _____			
UK Postcode <u>N21 1LE</u>			
Name _____ _____	Class of shares allotted _____ _____	Number allotted _____ _____	
Address _____ _____ _____ _____			
UK Postcode <u>_____</u>			

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

Signed Date 2-3-01

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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 _____