



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

0955321

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

24 11 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

20,000

17,250

Nominal value of each share

10p

10p

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

30p

26.5p

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

This



A39  
COMPANIES HOUSE

648  
25/11/2005

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

Shareholder details		Shares and share class allotted	
Name <u>MR M. LUCAS</u> Address <u>24 PRINCES AVENUE, THUNDERSLEY</u> <u>BENFLEET, ESSEX</u> UK Postcode <u>SS7L 3AZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>MRS P. LUCAS</u> Address <u>24 PRINCES AVENUE, THUNDERSLEY</u> <u>BENFLEET, ESSEX</u> UK Postcode <u>SS7L 3AZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>ROCK NOMINEES 698 (DESIGNATION: 0823917)</u> Address <u>25 LUKE STREET, LONDON</u> UK Postcode <u>EC2A 4AR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,250</u>
Name <u>MRS J. BUTCHER</u> Address <u>CEDAR LODGE, BLACKMORE ROAD,</u> <u>HOOK END, BRENTWOOD, ESSEX</u> UK Postcode <u>CM15 0PS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>
Name <u>MR J. BUTCHER</u> Address <u>CEDAR LODGE, BLACKMORE ROAD,</u> <u>HOOK END, BRENTWOOD, ESSEX</u> UK Postcode <u>CM15 0PS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>

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

Signed



Date

24-11-05

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.

M. BLUND	
AMSTRAD PLC	
BRENTWOOD HOUSE	
169 KINGS ROAD	
BRENTWOOD	
ESSEX CM14 4EF Tel	
DX number	TEL: 01277 228888
	DX exchange