



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

AMSTAD 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

11 6 05 20 03

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000

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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A21
COMPANIES HOUSE

0595
17/05/03

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

Shareholder details		Shares and share class allotted	
Name ISAAC IP	Class of shares allotted ORDINARY 100	Number allotted 10,000	
Address 46 WOODMAN ROAD, BRENTWOOD			
ESSEX UK Postcode CM14 5AZ			
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

Mark Blad

Date

16.5.03

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. BLAD, BRENTWOOD HOUSE,	
169 KINGS ROAD, BRENTWOOD	
ESSEX	Tel CM14 4EF
DX number	DX exchange 01277 228 888