

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

99	5532	(	

AMITRAD	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

2 4 0 6 2 0 0 5

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

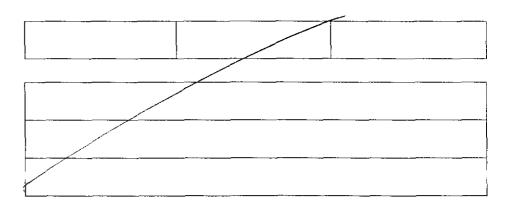
ORDINARY	
10,000	
100	
59 <i>p</i>	

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

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 consider 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

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

Shareholder details	Shares and share	class allotte
Name MR EDWARD BUTLEL	Class of shares allotted	Number allotted
Address		
295A EASTWOOD ROAD NORTH	_ L ONDINARY	10,000
LEIGH ON SEA GSJEX  UK Postcode & & 9. 4LT		<b>t</b>
lame	Class of shares	Number
	allotted	allotted
Address		
		1
UK Postcode		
Name	Class of shares	Number allotted
Address	-	
	_	L
UK Postcode /		L
Name	Class of shares allotted	Number allotted
Address		
	\	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to thi	is form	
	Date 24-6-05	delete as appropria

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BR	ENTWOOD HOUSE	M. BLAND	
	169 KINGS ROAD BRENTWOOD ESSEX CM14 4EF		·
7	EL: 01277 228888	Tel	
DX number	DX exc	change	