



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

2 1 0 3 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13,500

Nominal value of each share

10p

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

42.5p

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

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 86(3) if the
contract is not in writing)

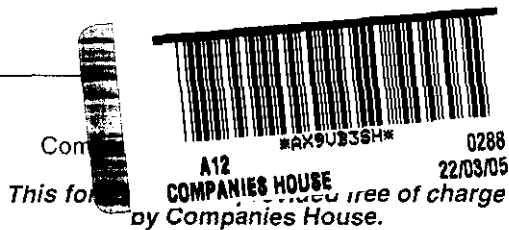
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
or 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 MR WEI DE YUAN <hr/> Address 25 SHENFIELD ROAD BRENTWOOD ESSEX UK Postcode CM15 8AG		Class of shares allotted ORDINARY <hr/>	Number allotted 6750 <hr/>
Name MRS OI MAN YAN <hr/> Address 25 SHENFIELD ROAD BRENTWOOD ESSEX UK Postcode CM15 8AG		Class of shares allotted ORDINARY <hr/>	Number allotted 6750 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed



Date

21-2-05

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