

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

		1 002, 1 000 and 00(2)			
ease complete gibly, preferably black type, or old block lettering					
	1. Name of company				
insert full name of company	* ANSTRAD PLC				
				<u> </u>	
	2. This section must be completed for all allotments				
distinguish between ordinary	Description of shares †	ORDINARY			
preference, etc.	A Number allotted	60,000			
	B Nominal value of each	fo-10	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0-(5	£	£	
	Date(s) on which the shares were allotted				
complete (a) or (b) as appropriate	(a) [on 24 bovenser 19 qq 9] \$, or				
			19	1 §	
	(b) [from19to			=	
	(b) [from			=	
	The names and addresses of the allottees and the num	ber of shares al	lotted to each	should be	
	The names and addresses of the allottees and the numgiven overleaf 3. If the allotment is wholly or partly other than for cash	ber of shares al	lotted to each	should be	
	The names and addresses of the allottees and the numgiven overleaf 3. If the allotment is wholly or partly other than for cash (see notes 2 & 3) D Extent to which each share is to be treated as paid up	ber of shares al	lotted to each	should be	
	The names and addresses of the allottees and the numgiven overleaf 3. If the allotment is wholly or partly other than for cash (see notes 2 & 3) D Extent to which each share is to be treated as paid uplease use percentage. E Consideration for which the	ber of shares al	lotted to each	should be	
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- allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone | For official use number and reference (if any):

M.BCAND AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS AD BROWTHURD ESTEX CHITTEE



A03 COMPANIES HOUSE

20111100

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4. Names and addresses of the allottees

Cardiff

CF4 3UZ

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MR PAUL KENYON				
16 GRAHAM CLOSE			·	
HOCKLEY				
ESSEX				
342 222	60,000			
			:	
· · · · · · · · · · · · · · · · · · ·				
	-			
		•		
Total	60,000		· · ·	

		•		
Total	60,000			
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:		d		‡ Insert Director, Secretary, Administrator,
Signed L. D. Designation = D	IRECTOR + SEC	Coctary_Date_	24-11-99	(Scottolid) as
Companies registered in England and Wales or Wales should deliver this form to:-	Compan should c	appropriate		
The Registrar of Companies Companies House Crown Way				

Edinburgh

EH2 3DJ