



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

1 4 1 1 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000

Nominal value of each share

10p

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

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**



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

Shareholder details		Shares and share class allotted	
Name <u>ROCK NOMINEES 698 (DESIGNATION 1215687)</u> Address <u>25 LUKE STREET, LONDON</u> UK Postcode <u>EC2A 4AR</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>10,000</u>
Name _____ Address _____ UK Postcode <u> </u>			
Name _____ Address _____ UK Postcode <u> </u>			
Name _____ Address _____ UK Postcode <u> </u>			
Name _____ Address _____ UK Postcode <u> </u>			
Name _____ Address _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____

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

Signed Date 14.11.05

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.

<u>H. BLUND</u>	
AMSTRAD PLC	
BRENTWOOD HOUSE	
169 KINGS ROAD	
BRENTWOOD	
ESSEX CM14 4EF	
TEL: 01277 228888	
DX number	DX exchange