

Return of Allotment of Shares

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

Company Number

Company name in full

955321			·	
AMSTRAO	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			То			
Day Mor	nth Year	Day	Month	Year		
0 2 01	3 2001					

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)

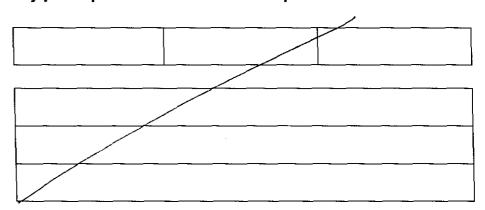
ORDINARY	
90,000	
lo.10	
£0.31	

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

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)



 T_i COMPANIES HOUSE 06/03/01 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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 DAVID PRAGUE	Class of shares allotted	Number allotted
Address		_
7 FARNHAM CLOSE	_ COCDINARY	12,000
WHETSTONE LONDON		L
UK Postcode N2C 964		
Name mes losalino practue	Class of shares allotted	Number allotted
Address		.
T FARNHAM CLOSE	_ ORDINARY	25,000
UK Postcode NZO 9PY		<u> </u>
Name MS NICOLA PIPPEN	Class of shares allotted	Number allotted
Address		_
57 BACK ROAP, WRITTLE,	_ croinney	'20' <i>'200</i>
CHELMS FORD ESSEX		L
UK Postcode رحیص ر یظ بی و		<u></u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
L		
L		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to t	this form	
Signed Car Au	Date 2_3_4	
A director / secretary / administrator / administrative receiver / receiver manager /		elete as appropria
Please dive the name address		

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.

MARTIN (suno 4	amstead ac		
BEENTWOOD	HOWE 1	169 KINGS ROAD		
BENTWO	۲ <i>عاد</i> 3	Tel 01277 208 802		
DY LONG CMIT HER DX 1000				