



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

22 03 2006

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

15,750

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

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**



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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name ROCK NOMINEES 698 A/C 0823917		Class of shares allotted ORDINARY	Number allotted 5750
Address 25 LUKE ST LONDON			
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 A/C 0415756		Class of shares allotted ORDINARY	Number allotted 10,000
Address 25 LUKE ST LONDON			
UK Postcode EC2A 4AR			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed [Signature] Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

ase give the name, address, phone number and, if available, X number and Exchange of the son Companies House should tact if there is any query.

H. B. [Signature]	
AMSTRAD PLC	
BRENTWOOD HOUSE	
169 KINGS ROAD	
BRENTWOOD	
ESSEX CM14 4EP	
TEL: 01277 228888	
DX number	DX exchange