



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

28 03 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

10,000

12,800

6,200

Nominal value of each share

10p

10p

10p

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

26.5p

59p

30p

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

Co

This form



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COMPANIES HOUSE

567  
29/03/2006

Shareholder details		Shares and share class allotted	
Name ROCK PROMISES GPP ATC 1519617	Class of shares allotted ORDINARY	Number allotted 10,000	
Address 25 LUKE STREET, LONDON			
UK Postcode EC2A 4AR			
Name ROCK PROMISES ATC 0233272	Class of shares allotted ORDINARY	Number allotted 7,500	
Address 25 LUKE STREET, LONDON			
UK Postcode EC2A 4AR			
Name ROCK PROMISES ATC 0234096	Class of shares allotted ORDINARY	Number allotted 6,200	
Address 25 LUKE STREET, LONDON			
UK Postcode EC2A 4AR			
Name MR DAVID CLARK	Class of shares allotted ORDINARY	Number allotted 5,200	
Address 6 CANONIC MEWS KELVEDON ESSEX			
UK Postcode CO5 9EF			
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 28-3-06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the person Companies House should contact if there is any query.

M. SCAND	
AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX CM14 4EF TEL: 0276 228888	
DX number	