

88(2)
Return of Allotment of Shares

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

Company Number

Company name in full

0955321

 		,	 .	
GANTRAD	PLC			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

1 8 11 2 0 0 5

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)

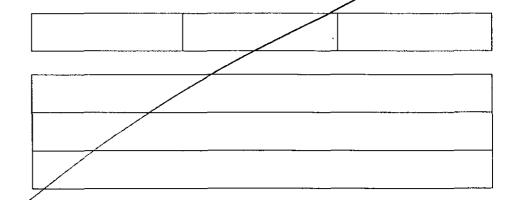
ORDINARY		
50,000	 	
109	-	
26.50		

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 #AUXORAIS# 377
COMPANIES HOUSE 19/11/2005

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted	
Name ROCKNOMINGES 698 (DESIGNATION 1412488)	Class of shares allotted	Number allotted
Address	1	•
25 LUKE STREET	ORDINARY 10P	<u> 30,000</u>
LONDOD	<u> </u>	L
UK Postcode E C 2 A 4AR		L
Name ROCKNOMINESS 698 (DESIGNATION 1619664)	Class of shares allotted	Number allotted
Address 25 LUKE STORET	OFDINARY LOP	20,000
LONTXN		
UK Postcode EC 2A 4A2		L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address		i
		L
UK Postcode LLLL		L
Name	Class of shares allotted	Number allotted
Address		:
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Cal Dat	e 18-11-05	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	yer Please de	elete 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.

H.BLAND	A COMPANDIC	
<u> </u>	AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD	
	BRENTWOOD ESSEX CM184 4EF	
DX number	TEL: 01277 228888 DX exchange	