



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

To

Day Month Year

Day Month Year

04 10 2006

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

ORDINARY

ORDINARY

34,700

15,00

4,270

£0.10

£0.10

£0.10

£0.59

£0.425

£1.17

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



A04  
COMPANIES HOUSE

\*ATJH4JFA\*

342  
06/10/2006

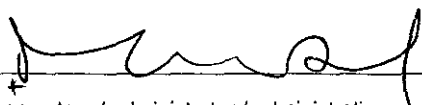
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ROCK NOMINEES 698 (Designation 0328141)	Class of shares allotted	Number allotted	
Address 25 LUKE ST LONDON	ORDINARY 10p	34,700	
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 (Designation 1923401)	Class of shares allotted	Number allotted	
Address 25 LUKE ST, LONDON	ORDINARY 10p	5,000	
UK Postcode EC2A 4AR			
Name MISS E. KAGELAR	Class of shares allotted	Number allotted	
Address 41 HART ST, BRENTWOOD ESSEX	ORDINARY 10p	10,000	
UK Postcode CM14 4AR			
Name ROCK NOMINEES 698 (Designation 0719202)	Class of shares allotted	Number allotted	
Address 25 LUKE ST, LONDON	ORDINARY 10p	4270	
UK Postcode EC2A 4AR			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

4-10-06

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.

M. R. LAND	
AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX CM14 4EF TEL: 01277 228888	
DX number	DX exchange