



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

04 10 2006

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

28,600

180,000

23,397

Nominal value of each share

£0.10

£0.10

£0.10

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

£0.30

£0.265

£1.06

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

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**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

ATJN3JF9

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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 <u>ROCK NOMINEES 698 (Designation 0234013)</u> Address <u>25 LUKE ST, LONDON</u> <u>UK Postcode EC2A 4LR</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>48,600</u>
Name <u>TD WATERHOUSE NOMINEES (EUROPE) LTD</u> Address <u>201 DEANSGATE, MANCHESTER</u> <u>UK Postcode M3 3TD</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>53,397</u>
Name <u>MRS N. SAWALD</u> Address <u>FAIRWEAD, INCAYESTONE, STOCK</u> <u>ESSEX</u> <u>UK Postcode CM4 9PD</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>100,000</u>
Name <u>MR J. BEATTIE</u> Address <u>CEDAR LODGE, 22 RIDGEWAY</u> <u>RAYLEIGH, ESSEX</u> <u>UK Postcode SS6 7BJ</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>20,000</u>
Name <u>MRS U. SPITAL</u> Address <u>3 HONEYPOD, CHELMSFORD</u> <u>ESSEX</u> <u>UK Postcode CM2 9ET</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>10,000</u>

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

Signed

[Signature]

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.

<u>M. BLAND</u>	
<u>AMSTRAD PLC</u>	
<u>BRENTWOOD HOUSE</u>	
<u>169 KINGS ROAD</u>	
<u>BRENTWOOD</u>	
<u>ESSEX CM8 4EF</u>	
<u>TEL: 01277 228888</u>	
DX number	DX exchange