



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
13	04	2006			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

30,000

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



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

Shareholder details		Shares and share class allotted	
Name <u>ROCK NOMINEES 698 (DESIGNATION 0234155)</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>	
Address <u>25 LUKE ST</u> <u>LONDON</u> UK Postcode <u>EC2A 4AR</u>			
Name <u>ROCK NOMINEES 698 (DESIGNATION 1013412)</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>	
Address <u>25 LUKE ST</u> <u>LONDON</u> UK Postcode <u>EC2A 4AR</u>			
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____	

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

Signed [Signature]

Date 12-4-06

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

Please delete as appropriate

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

<u>M. G. W.</u>	
AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD Tel ESSEX CM14 4EF TEL: 01277 228888	
DX number	DX exchange