



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

27 04 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,000

Nominal value of each share

10p

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

106 p

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

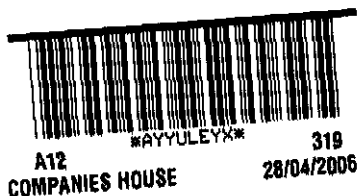
DX 33050 Cardiff

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

DX 235
Edinburgh

Com,

This for



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

Shareholder details		Shares and share class allotted	
Name ROCK NOMINEES 698 (A/C 0823590)		Class of shares allotted ORDINARY	Number allotted 15,000
Address 25 LUKE STREET LONDON			
UK Postcode EE2A 4AR			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed

[Signature]

Date

27-4-06

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

Please delete as appropriate

ase 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. GLAND	
AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX CM14 4EF	
DX number	Tel
01277 228888	exchange