Companies House
— for the record —

88(2)

Return of Allotment of Shares

· complete in typescript, or
· black capitals.
00

any 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	From Month	From Year	To Day	To Month	To Year
29	06	2006			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	7,000		
Nominal value of each share	10p		
Amount (if any) paid or due on each share *(including any share premium)*	42.5p		

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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

A9U1BGPU 395
A38 30/06/2006
COMPANIES HOUSE

Form revised January 2000

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

Shareholder details	Shares and share clas	
Name MISS EFI KAGELARI Address 41 HART STREET BRENTWOOD ESSEX UK Postcode CM14 4AR	Class of shares allotted ORDINARY	N al
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

ned Date 29.6.06

A director / secretary / a ~~administrator / administrative receiver / receiver manager / receiver~~ *Please delete as appropriate*

ase give the name, address, ephone number and, if available, X number and Exchange of the son Companies House should tact if there is any query.

M. BEARD

AMSTRAD PLC
BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EF
TEL: 01277 [illegible]

DX number DX exchange