



**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

28 09 2005

To

Day Month Year

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**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

350,000

**Nominal value of each share**

10p

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

30p

*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**



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

Shareholder details		Shares and share class allotted	
Name <u>ROCK NOMINEES 698 (Designation 1921609)</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>	
Address <u>25 Luke Street</u> <u>London</u>			
UK Postcode <u>EC2A4AR</u>			
Name <u>ROCK NOMINEES 698 (Designation 1904359)</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u>	
Address <u>25 Luke Street</u> <u>London</u>			
UK Postcode <u>EC2A4AR</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			

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

Signed



Date

28/9/05

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. SCAM</u>	
<b>AMSTRAD PLC</b>	
<b>BRENTWOOD HOUSE</b>	
<b>169 KINGS ROAD</b>	
<b>BRENTWOOD</b>	
<b>ESSEX CM14 4EF</b>	
DX number	<b>TEL 01277 228888</b>
	<b>DX exchange</b>