

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

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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	То	
Day Month Year	Day Month Year	•
2/8/0/9/2/0/0/5		

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

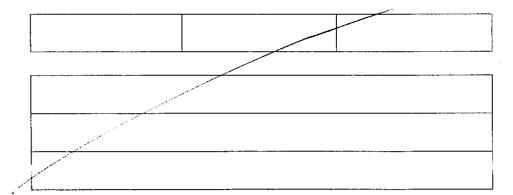
ORDINARY		
350,000		
100		
300	·	

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 comactis not in minig)



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 For companies registered in Scotland

DX 235 Edinburgh



		class allotted
Name ROCK NOMINGES 698 (Designation 1921609)	Class of shares allotted	Number allotted
Address	ORDINAR 1	
25 Luke Street	100-0	وهور ونوال
London	<u> </u>	
UK Postcode EC2A4AR	L	<u> </u>
Mame Bock mominists 698 (Desituring 1404324)	Class of shares allotted	Number allotted
Address 25 Luke Street	017	0 1
London	ORDINARY	250,000
UK Postcode EE 2 A LLAR	L	L
Name	Class of shares allotted	Number allotted
Address		
		· · · · · · · · · · · · · · · · · · ·
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	·	L
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UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	 	L
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UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this fo	orm	
Λ ~ Λ		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate
Please give the name, address,		

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.

AMSTRAD PLC
BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EE

TEL: 01277 228888

DX number

DX exchange