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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

955321

* insert full name
of company

1. Name of company

* AMSTRAD PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	50,000	40,000	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.15	£ 0.31	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 17 FEBRUARY 1999] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

M. BLAND
AMSTRAD PLC
BRENTWOOD HOUSE
169 KINGS RD
BRENTWOOD
ESSEX CM14 4RF

For official use

Post room



A04 *AQD0KDZ9* 392
COMPANIES HOUSE 19/02/99

4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR A. DAVIES			
1 PASTURE DRIVE			
FOULRIDGE	50,000	-	-
COLNE			
LANCS			
B68 7NX			
MRS V. WEIDENHAUER			
178 LITTLE CROFT			
SOUTH WOODHAM FERRERS			
ESSEX			
CM3 5GF	40,000	-	-
Total	90,000	-	-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

[illegible]

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation FINANCE DIRECTOR Date 18-2-99

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ