



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

095321

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

To

Day Month Year

Day Month Year

2 8 09 2004

2 8 09 2004

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

5,000

10,000

38,900

Nominal value of each share

10p

10p

10p

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

31p

30p

106p

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



A37

COMPANIES HOUSE

0641  
29/09/04

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

Shareholder details		Shares and share class allotted	
Name <u>MR MORRIS SIMPSON</u> Address <u>91 WOODBERRY AVENUE, WINCHMORE HILL</u> <u>LONDON</u> UK Postcode <u>N21 3LG</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>2500</u>
Name <u>MRS BARBARA SIMPSON</u> Address <u>91 WOODBERRY AVENUE, WINCHMORE HILL</u> <u>LONDON</u> UK Postcode <u>N21 3LG</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>2,500</u>
Name <u>MR JONATHAN DUMONT</u> Address <u>4 BERRY CLOSE, WICKFORD, ESSEX</u> UK Postcode <u>SS12 0LS</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>4,700</u>
Name <u>MRS DONNA DUMONT</u> Address <u>4 BERRY CLOSE, WICKFORD, ESSEX</u> UK Postcode <u>SS12 0LS</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>15,300</u>
Name <u>MR JAMES BRACK</u> Address <u>3 DEBEN CLOSE, WITHAM, ESSEX</u> UK Postcode <u>CM8 1LF</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>7,500</u>

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

1

Signed

*[Signature]*

Date

28/10/14

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. BLAND</u>	
<u>BRENTWOOD HOUSE, 169 KING'S ROAD</u>	
<u>BRENTWOOD, ESSEX</u>	<u>Tel 01277 228877</u>
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR KENNETH CRANE</u> Address <u>2 SOUTHVIEW TERRACE, WOODHILL ROAD</u> <u>DANBURY, ESSEX</u> UK Postcode <u>CM3 4DL</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>2,500</u>
Name <u>MRS SHARON CRANE</u> Address <u>2 SOUTHVIEW TERRACE, WOODHILL ROAD</u> <u>DANBURY, ESSEX</u> UK Postcode <u>CM3 4DL</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>2,500</u>
Name <u>MRS BERYL MAIDMAN</u> Address <u>14 NORMAN CLOSE, WALTHAM ABBEY</u> <u>ESSEX</u> UK Postcode <u>EN9 1PY</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>8,200</u>
Name <u>MR ROBERT MAIDMAN</u> Address <u>14 NORMAN CLOSE, WALTHAM ABBEY</u> <u>ESSEX</u> UK Postcode <u>EN9 1PY</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>8,200</u>
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

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

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Signed Maidman

Date 28.9.04

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

Please delete as appropriate

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Tel	
DX number	DX exchange