

88(2)
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	lo	
Day Month Ye	ar Day Month Year	
280920	2809200	†

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)

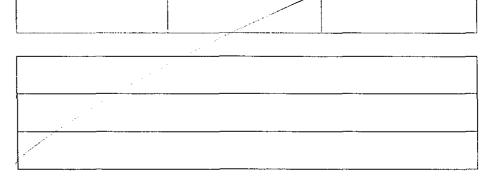
ORDINAM	OLDINARY	ORDINARY
5,000	16,000	38,900
100	100	100
310	300	1060

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 For companies registered in England and Wales DX 33050 Cardiff

AYHHZYX8 0641 A37 29,09,04

COMPANIES HOUSE _ Form revised January 2000

This

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 o	lass allotted
Name MR MORRIS SIMPSON	Class of shares allotted	Number allotted
Address 91 WOODBERRY AVENUE, WINCH MORE HILL LONDON	CRDINAPM 10P	2500
UK Postcode NZIL 3LS	<u> </u>	<u> </u>
Name Mes Barbara Simpson	Class of shares allotted	Number allotted
Address 91 WOODBERRY AVENUE, WINCHMORE HILL LOWDON	rosdinary 106	2,500
UK Postcode NZLL 3LG		
Name MR JONATHAN DUMONT	Class of shares allotted	Number allotted
Address L 4 BERRY CLOSE, WICKFORD, ESSEX	LOZDINARY 10?	4,700
UK Postcode 등을ᇿ2 0 노동		
Name MRS DONNA DUMONT Address	Class of shares allotted	Number allotted
LY BBRRY CLOSE, WICKFORD, ESSEX	LORDINARY 10P	15,300
UK Postcode ららしこ ひとら	L	L
Name MR JAMES BROCK	Class of shares aliotted	Number allotted
Address 3 DEREN CLOSE, WITHAM, ESSEX	LOEDINARY 10P	<u> 7,500</u>
UK Postcode CMB LLLE		<u> </u>
Please enter the number of continuation sheets (if any) attached to this fo	rm [
Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as appropriate
Please give the name, address,	si Fiease de	ете аз арргорнате

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M.BLAND		
GRENTWOOD	10-50	169 KINGS ROD
BRENTWED	GSIEX	Tel 01277 22887
DX number	DX e	xchange

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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number allotted
MR KENNETH CRAN	<u> </u>	allotted	anotteu
Address			
2 SOUTHVIEW TERRACE	MODDHILL BOAD	LORDINARY ICP	2,500
DANBURY, ESSEY		.	L
UK Posto	ode CM3L ILDLY		
Name		Class of shares	Number
MRS SHARON CRANE		allotted	allotted
Address			
L 2 SOUTHVIEW TERRACE,	WOODHILL ROAD	LORDINARY WP	2,500
DANBURY, ESSEX		_	L
UK Posto	ode EM3L LEDLY	<u> </u>	L
Name		Class of shares	Number
MRS BERYL MAIDM	AN	allotted	allotted
Address			
L IL NORMAN CLOSE, W	ALTHAM ABBEY	LORDINARY 10P	8,200
<u> </u>		_	L
UK Posto	code EWG_UPY	L	
Name ·		Class of shares	Number
MR ROBERT MAIDMA	7)	allotted	allotted
Address	<u>, </u>	_	
IL NORMAN CLOSE,	WALTHAM ABBEY	, ORDINARY (OF	, 8, 200
CSEX			L
UK Post	code ENGLLCY		L
			NI
Name		Class of shares allotted	Number allotted
Address		-	
Addiess			
		- 	L
UK Post	code LLLLL		
Please enter the number of continuation	on sheets (if any) attached to this	s form [
Signed M		Date	
A director / secretary / administrator / admin	istrative receiver / receiver manager / rec	ceiver Please d	elete 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.		Tel	
′	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·