

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

Return of allotments of shares

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

Please do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
Please complete egibly, preferably n black type, or oold block lettering			any number				
	1. Name of company						
insert full name of company	* AMSTRAD PLC			****			
	This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	20,000					
	B Nominal value of each	£0-10	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	fo-3/	£	£			
(a) or (b) as appropriate	(a) [on 10 MARCH 18 200] §, 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 Please use percentage.	up.					
	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 For official use number and reference (if any):	Po	st room				

M.BCAND COMPANY SECRETARY AMSTRAD PLC BOENTWO HOUSE 169 KINGS RD BUSINESS

ESSEX CMILL HEF

A24 COMPANIES HOUSE

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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 M.R. ABHYANKAR				
24 RAVENSBOURNE DRIVE				
CHELMSFORD				
Grex				
(MI 25)	20,000			
	<u></u>			
			-	
		•		
Total	20,000			

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:				
Signed Car Aul	Designation‡ <u>Director かう</u> ノミアルナイチァ	Date_	13-3-00	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in Engla or Wales should deliver this fo		~	d in Scotland rm to:-	appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ