

88(2) **Return of Allotment of Shares**

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

	Com	pany	Numb	e
--	-----	------	------	---

095532	1	
AMSTRAD	PLC	

,	- 13 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3	
Company name in full	AMSTRAD PLC	
Shares allotted (including bo	nus 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 OILLIDOS	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	185,000	
Nominal value of each share	100	
Amount (if any) paid or due on each share (including any share premium)	ch 26.5 ρ	
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)		

ge **COMPANIES HOUSE** 02/11/2005 Form revised January 2000

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

Shareholder details	Shares and share of	Shares and share class allotted		
Name Aock Numinees 698 AC 1215475	Class of shares allotted	Number allotted		
Address				
25 Luke Street	URDINARY 10P	10,000		
Landap	_	L		
UK Postcode ECZA 4AC	L	L		
Name Roch Numinges 69P A/C 0822-343	Class of shares allotted	Number allotted		
Address 25 Luke Street				
L(NDC)	ORDINARY (of	٥٥٥ ره ا		
		L		
UK Postcode EC 2A 4AL				
Name Rock Notiones 698 A/C 0324911	Class of shares allotted	Number allotted		
15 Luke stress	OLDINAM LOP	_10,cw		
Loudon	_ [L		
UK Postcode EE 2 6 4 AL				
Name ROCK NUMINITES (#698 A/C 1215474	Class of shares allotted	Number allotted		
Address 25 Luke strise	OLD WAPY LOP	رامرصم		
レーション				
UK Postcode EC2A4AC		L		
Name Rock Nonin 453 698 AL 1321307	Class of shares allotted	Number allotted		
Address				
25 LUKE STREET	ORDINARY 10P	الم رما		
しいながり	_	L		
UK Postcode EC24 4AC				
Please enter the number of continuation sheets (if any) attached to this	form 3			
igned May Da	ate			
A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver Please de	lete as appropria		

HODATO (AMSTRAD PLC BRENTWOOD HOUSE		
	169 KINGS ROAD BRENTWOOD		
:	ESSEX CM14 4EF TEL: 01277 228888	Tel	
DX number	DX exch	ange	

Shareholder details	Chause and chare a	Jose elletted
· · · · · · · · · · · · · · · · · · ·	Shares and share of	elass allotted
Name Rock NUMINGES 698 A/C 2321433	Class of shares allotted	Number allotted
Address		
25 LUKEST, LOWDON	101 MARNICAD	20,00
· .		
UK Postcode £ 2 A 4 A C	L	L
Rock Nominists 698 AC 1922042	Class of shares allotted	Number allotted
Address 25 Luke ST, Landun	OLDINAM lop	25,000
UK Postcode EC2ALAC		
Name HR CHI WAN	Class of shares allotted	Number allotted
Address 21 CONISTON GARDENS, WEMBLEY	ORDINARY 100	, s,aw
HIDDLESEX		
UK Postcode #A9856		L
Name MRJ YING ROOM	Class of shares allotted	Number allotted
Address 21 CONISTON CARBONS, WEMBLEY	ORDINAMIOP	S, au
MIDDLESEX		L
UK Postcode # A A & Z E		
Name Name	Class of shares allotted	Number allotted
Address 46 SHENFIELD (RESCENT	ORDINARY 10P	عمرول
GRENTWOD	_	L
UK Postcode رے کا را کے رکاریں	L	
Please enter the number of continuation sheets (if any) attached to this	form	
<u> </u>	ate <u>1 - 11 - 0 S</u>	
A director / secretary / ad <u>ministrator / administrative receiver / receiver manager / rec</u>	eiver Please d	elete as appropriate
Please give the name address		

MARTIN	((Ash)
	AMSTRAD PLC
	BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD
-	ESSEX CM14 4EF TEL: 01277 228888
DX number	DX exchange

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

Name MRS ALICE LUK Address	Class of shares	Number
Address	allotted	Number allotted
	-	
46 SHENFIELD (RESCENT	ORDIHAMY lop	راه رمه
BRENTWID	_	<u></u>
UK Postcode CM LZ JB	L	L
Name NR JANES BROCK	Class of shares allotted	Number allotted
Address		
3 DEBEN CLOSE, WITHAM	ORDINARY LOP	, <u>1</u> 000
UK Postcode (ME L L.F.		
Name .	Class of shares	Number
HRS SALLY BROCK	allotted	allotted
Address		
3 DEBEN CLOSE, WITHAM	ORDINARY LOP	5000
	_	, L
UK Postcode C M.P.L.E.	<u> </u>	t
Name MRS LYNN CARDER	Class of shares allotted	Number allotted
Address		
8 WEST ROAD HALSTEAD	URDINAPY 10P	<u> 5,00</u>
UK Postcode (COL9L 1 .E.H		t
Name NR RONALD (ARDER	Class of shares allotted	Number allotted
Address	-	
8 WEST ROAD, HALSTEAD	GRDINARY 101	_ 5, co
		ı
UK Postcode [O] [LE#		
Please enter the number of continuation sheets (if any) attached to this	form	***
igned Lue All Da	ate (///los	
A director / secretary / administrator / administrative receiver / receiver manager / rece	eiver Please de	elete as approp

Maris 3	LAND	
	AMSTRAD PLC	
	BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD	
	ESSEX CM14 4EF TEL: 01277 228888	
DX number	DX exchange	

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

Shareholder details Shares and share class a		ass allotted
Name MR GRIC SHAW	Class of shares allotted	Number allotted
Address 61D 500 TH VIEW ROAD	ORDINARY 100	_5,av>
UK Postcode [52] ENE	L	L
Name NRS GILLIAN SHAW	Class of shares allotted	Number allotted
Address 61D SOUTHVIEW ROAD BENFUELE	ORDWARY LOP	<u>5,000</u>
UK Postcode とときしらいた		
Name MR ISAAC T	Class of shares allotted	Number allotted
Address 46 WOODMAN ROAD BRENTWOOD	ORDINAPY (UP	10,000
UK Postcode CML4L5A2	L	
Name Mas Culistine D	Class of shares allotted	Number allotted
Address 46 WOODMAN ROAD BRENTWOD	CADIMANY LOP	<u> 10,000</u>
UK Postcode CMU4 LSAZ	L	
Name MR DANNY BAS GALLOP	Class of shares allotted	Number allotted
Address 118 HULLBLIDGE ROAD SOUTH WOODHAM FERRERS	ORDWANT 10P	المروال
UK Postcode رکے کے رہے ۔		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da A director / secretary / administrator / administrative receiver / receiver manager / receiver	te <u> - - US</u> iver	lete as appropriate
Please give the name, address, MANTO GLAND AL	MSTRAD PLC	

MANTIU GLAVI	BRENTWOOD HOUSE	
	169 KINGS ROAD BRENTWOOD ESSEX CM14.4FE	
	TEL: 01277 228888	
DX number	DX exchange	