



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

0955321

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

01 11 2005

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

185,000

Nominal value of each share

10p

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

26.5p

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)

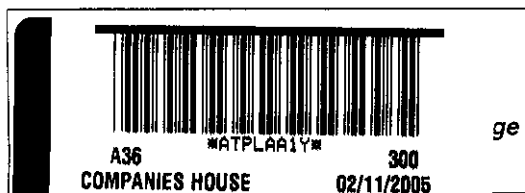
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name ROCK NOMINEES 698 A/C 1215475		Class of shares allotted	Number allotted
Address 25 LUKE STREET		ORDINARY 10P	10,000
LONDON			
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 A/C 0822343		Class of shares allotted	Number allotted
Address 25 LUKE STREET		ORDINARY 10P	10,000
LONDON			
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 A/C 0324911		Class of shares allotted	Number allotted
Address 25 LUKE STREET		ORDINARY 10P	10,000
LONDON			
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 A/C 1215474		Class of shares allotted	Number allotted
Address 25 LUKE STREET		ORDINARY 10P	10,000
LONDON			
UK Postcode EC2A 4AR			
Name ROCK NOMINEES 698 A/C 1322307		Class of shares allotted	Number allotted
Address 25 LUKE STREET		ORDINARY 10P	10,000
LONDON			
UK Postcode EC2A 4AR			

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

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Signed

Mark Alton

Date

1/11/2005

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.

NOTES 35 AND	
AMSTRAD PLC	
BRENTWOOD HOUSE	
169 KINGS ROAD	
BRENTWOOD	
ESSEX CM14 4EF	
TEL: 01277 228888	Tel
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>ROCK NOMINEES 698 A/C 2331433</u> Address <u>25 LUKE ST, LONDON</u> UK Postcode <u>EC2A 4AR</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>20,000</u>
Name <u>ROCK NOMINEES 698 A/C 1922042</u> Address <u>25 LUKE ST, LONDON</u> UK Postcode <u>EC2A 4AR</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>25,000</u>
Name <u>MR CHI WAN</u> Address <u>21 CONISTON GARDENS, WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8SE</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>5,000</u>
Name <u>MRS YING POON</u> Address <u>21 CONISTON GARDENS, WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8SE</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>5,000</u>
Name <u>MR VITUS LUK</u> Address <u>46 SHENFIELD CRESCENT</u> <u>BRENTWOOD</u> UK Postcode <u>CM15 8BW</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>10,000</u>

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

Signed Martin Bland Date 1-11-05

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>MARTIN BLAND</u>	
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 allotted	
Name MRS ALICE LUK	Address 46 SHENFIELD CRESCENT BRENTWOOD UK Postcode CM11 5 8BW	Class of shares allotted ORDINARY 10p	Number allotted 10,000
Name MR JAMES BROCK	Address 3 DEBEN CLOSE, WITHAM UK Postcode CM8 1 LE	Class of shares allotted ORDINARY 10p	Number allotted 5,000
Name MRS SALLY BROCK	Address 3 DEBEN CLOSE, WITHAM UK Postcode CM8 1 LE	Class of shares allotted ORDINARY 10p	Number allotted 5,000
Name MRS LYNN CARDER	Address 8 WEST ROAD, HALSTEAD UK Postcode CO9 1 EH	Class of shares allotted ORDINARY 10p	Number allotted 5,000
Name MR RONALD CARDER	Address 8 WEST ROAD, HALSTEAD UK Postcode CO9 1 EH	Class of shares allotted ORDINARY 10p	Number allotted 5,000

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Signed Maria Aluk Date 1/11/05

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.

MARTIN BLAND	
AMSTRAD PLC	
BRENTWOOD HOUSE	
169 KINGS ROAD	
BRENTWOOD	
ESSEX CM14 4ET	
TEL: 01277 228888	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name MR ERIC SHAW	Class of shares allotted	Number allotted	
Address 61 D SOUTH VIEW ROAD BENFLEET	ORDINARY 10P	5,000	
UK Postcode SS7 5NE			
Name MRS GILLIAN SHAW	Class of shares allotted	Number allotted	
Address 61 D SOUTHVIEW ROAD BENFLEET	ORDINARY 10P	5,000	
UK Postcode SS7 5NE			
Name MR ISAAC TP	Class of shares allotted	Number allotted	
Address 46 WOODMAN ROAD BRENTWOOD	ORDINARY 10P	10,000	
UK Postcode CM14 5AZ			
Name MRS CHRISTINE TP	Class of shares allotted	Number allotted	
Address 46 WOODMAN ROAD BRENTWOOD	ORDINARY 10P	10,000	
UK Postcode CM14 5AZ			
Name MR DANNY BASCALLEP	Class of shares allotted	Number allotted	
Address 118 HULLBRIDGE ROAD SOUTH WOODHAM FERRERS	ORDINARY 10P	10,000	
UK Postcode CM3 5LL			

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

Signed

Martin Shaw

Date

1-11-05

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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.

AMSTRAD PLC BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX CM14 4EE TEL: 01277 228888	
DX number	DX exchange