



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

03 06 2004

03 06 2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

9,000

50,000

Nominal value of each share

10p

10p

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

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

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



A46
COMPANIES HOUSE

0669
05/06/04

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>MR ERIC SHAW</u> Address <u>61 D SOUTH VIEW ROAD</u> <u>BENFLEET, ESSEX</u> UK Postcode <u>SS7L 5NE</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>4,500</u>
Name <u>MRS GILLIAN SHAW</u> Address <u>61 D SOUTH VIEW ROAD</u> <u>BENFLEET, ESSEX</u> UK Postcode <u>SS7L 5NE</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>4,500</u>
Name <u>ROCK NOMINEES</u> Address <u>25 LUKE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4AB</u>		Class of shares allotted <u>ORDINARY 10P</u>	Number allotted <u>50,000</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
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

Signed M. Bland Date 2.6.04

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, BRENTWOOD HOUSE,</u>	
<u>169 KINGS ROAD</u>	
<u>BRENTWOOD</u>	Tel <u>01277 228888</u>
DX number	DX exchange