



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

Day Month Year

08 12 2005

To

Day Month Year

08 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

10,000

100,000

13,000

Nominal value of each share

10p

10p

10p

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

31p

26.5p

59p

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**



A33
COMPANIES HOUSE

322
15/12/2005

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

| Shareholder details | | Shares and share class allotted | |
|--|---|----------------------------------|--|
| Name <u>ROCK NOMINEES 698 (Designation 1921612)</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10,000</u> | |
| Address <u>25 LUKE STREET, LONDON</u> | | | |
| UK Postcode <u>EC2A 4AR</u> | | | |
| Name <u>ROCK NOMINEES 698 (Designation 0823590)</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>50,000</u> | |
| Address <u>25 LUKE STREET, LONDON</u> | | | |
| UK Postcode <u>EC2A 4AR</u> | | | |
| Name <u>ROCK NOMINEES 698 (Designation 0114829)</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>63,000</u> | |
| Address <u>25 LUKE STREET, LONDON</u> | | | |
| UK Postcode <u>EC2A 4AR</u> | | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ | |
| Address _____ | | | |
| UK Postcode <u>EC2A 4AR</u> | | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ | |
| Address _____ | | | |
| UK Postcode <u>EC2A 4AR</u> | | | |

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



Signed

[Signature]

Date

12-12-05

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>N. BLAND</u> | |
| AMSTRAD PLC | |
| BRENTWOOD HOUSE | |
| 169 KINGS ROAD | |
| BRENTWOOD | |
| ESSEX CM84 4EF | |
| TEL: 01277 228888 | |
| DX number | DX exchange |