

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

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

Company Number

0955321

Company name in full

GENTLMA	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	То
Day Month Year	Day Month Year
08122005	018112201015

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

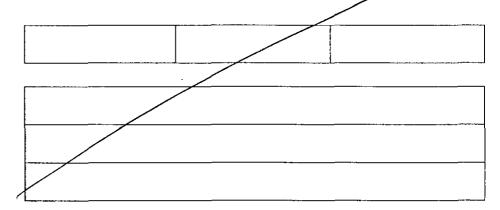
ORDIMARY	ORDIVARY	ORDINARY
10,000	100,000	13,000
100	100	lop
310	26.50	59 p

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** 

Form revised January 2000

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Edinburgh

Shareholder details	Shares and share c	lass allotted
Name  BOCK NUMINIES 698 (Designation 1921612)  Address	Class of shares allotted	Number allotted
25 Luke Street, Lundon	ORDINARY	10,000
UK Postcode ECZALLAR		<u> </u>
Name ROCK NUMINERS GAR (Designation 0823590)	Class of shares allotted	Number allotted
Address 25 Luke streer, Lundon	ORDINARY	Sojas
UK Postcode EC 2 A 4 AL	<b>L</b>	<u> </u>
Name ROCK NOMINES (98 (Desynam 0114829)	Class of shares allotted	Number allotted
Address  25 LUKE STREET, LONDER	ORDINAPT	63,00
UK Postcode EC2A4A2		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		
Please enter the number of continuation sheets (if any) attached to this f	orm	_
Signed Dar A director / secretary / administrator / administrative receiver / receiver manager / receiver	te12	ی د . elete 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.

M.BCAPD	AMSTRAD PLC	
	BRENTWOOD HOUSE 169 KINGS ROAD	
	BRENTWOOD ESSEX CM6/4 4EF TEL: 01277 228888	
DX number	DX exchange	