

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete majbly, preferably as black type, or mold block fettering

Company number

•	et company et company

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*	AMSTRAD	PLC	 	 		 _
						

disinguish between ordinary preference, old.

. This section must be completed for all allotments		الفقد المجهوبية بمنسب			
Description of shares †	OR	DINARY			
A Number allotted	140	50, 000		_	
B Nominal value of each	£	100	£		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	155 p	£		£

complete (a) or (b) as appropriate

	(A.)
Date(s) on which the shares were allotted	> •
(a) [on 22 ND MAY 19 98] 5, or	
(b) [from	19
The names and addresses of the allottees and the number of given overleaf	f shares silotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as p Please use percentage.	paid up.		
E Consideration for which the shares were allotted			
		·	
			<u></u>
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NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

D. C. RICHES

AMERICAD PLC

BLENTWED HOUSE

ING KINES PCAD

BLENTWED

ESSEK CMIH HEF

CA277 208622

For official use



Post room

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4. Names and addresse	ns of the allottees
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Please do not write in the margin

Please compists legibly, preferably in black typo, or bold block lettering

Names and Addresses N		Number of shares allotted			
	Ordinary	Preference	Other		
MR. N.J. BECKER	450,000				
ZOECELYNE					
NEM HALL					
WHITE RODING					
ESSEX CHO IRV					
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should
he indicated in the box conceite:

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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

Signed Signed

Designation + COMPANY - SECTION Date 16 98

Companies registered in Scotland should deliver this form to:-

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ