

Number of } 942631
Company }

48-

Form No. 28
(No filing fee payable)

THE COMPANIES ACTS 1948 to 1976

NOTICE of CONSOLIDATION, DIVISION, SUB-DIVISION, or CONVERSION into STOCK of SHARES, specifying the SHARES so Consolidated, Divided, Subdivided, or Converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the Stock so re-converted, or of the Redemption of Redeemable Preference Shares or of the Cancellation of Shares (otherwise than in connection with a reduction of share capital under Section 66 of the Companies Act 1948).

Pursuant to Section 62 of the Companies Act 1948.

Insert the Name of the Company { AMSTRAD CONSUMER ELECTRONICS

LIMITED

Presented by

Presenter's Reference 25/C83

Herbert Smith & Co.,

Watling House,

35/37 Cannon Street,

London EC4M 5SD.



Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A 1AB, a subsidiary of The Solicitors' Law Stationery Society, Limited.



TO THE REGISTRAR OF COMPANIES.

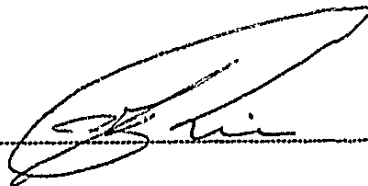
AMSTRAD CONSUMER ELECTRONICS

1

LIMITED

hereby gives you notice in accordance with Section 62 of the Companies Act 1948 that by a Special Resolution passed on 9th April 1980, each Ordinary Share of £1 each in the Company was sub-divided into 4 Ordinary Shares of 25p each.

(Signature)



(State whether Director or Secretary)

Director

Dated the

9th

day of

April

1980

NOTE.—This margin is reserved for binding, and must not be written across.



THE COMPANIES ACTS 1948 TO 1976

Notice of consolidation, division, conversion, sub-division, redemption or cancellation of shares, or re-conversion of stock into shares

28

Pursuant to section 62 of the Companies Act 1948 as amended by the Companies Act 1976

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

73

942631

Name of company

AMSTRAD CONSUMER ELECTRONICS PLC

Delete if inappropriate

Notice of consolidation, division, sub-division, or conversion into stock or shares, specifying the shares so consolidated, divided, sub-divided, or converted into stock, or of the re-conversion into shares of stock, specifying the stock so re-converted, or of the redemption of redeemable preference shares or of the cancellation of shares (otherwise than in connection with a reduction of share capital under section 66 of the Companies Act 1948).

The above-named company hereby gives you notice, in accordance with section 62 of the Companies Act 1948 that: EFFECTIVE FROM 24TH NOVEMBER 1983 EACH ORDINARY SHARE OF 25 PENCE EACH FULLY PAID HAS BEEN SUB DIVIDED INTO FIVE ORDINARY SHARES OF 5 PENCE EACH FULLY PAID.

A TOTAL OF 93250000 ORDINARY SHARES OF 5 PENCE EACH ARE NOW IN ISSUE.

†Delete as appropriate

Signed [Signature]

[Director] [Secretary] † Date

2/12/83

Presenter's name, address and reference (if any):

For official use General section

Post room



CAP/1/NW/EXT.1301



Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

00942631

Name of company

* AMSTRAD plc

* insert full name of company

gives notice that:


With effect from the 30th November 1994 the Issued Capital of Amstrad plc of 581,339,463 Ordinary Shares of 5p has been consolidated into 116,267,892 Ordinary Shares of 25p, at the rate of 1 new Share for every 5 Shares held on the 29th November 1994.

† delete as appropriate

Signed *D. M. [Signature]*

~~(Director)~~ [Secretary] † Date 30 November 1994

Presenter's name address and reference (if any):
LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN12 6DA
REF RBS/MP/X2505

For official Use	
General Section	Post room
	
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