



No. of Company.....942631

1975/OK £40200
12

Form No. 10

THE COMPANIES ACTS, 1948 to 1967

Notice of Increase in Nominal Capital Pursuant to section 63 of the Companies Act 1948

Name of Company :

.....
A.M.S. TRADING CO. (GENERAL IMPORTERS)
.....
LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Companies Act 1948).

No filing fee is payable on this Notice but Board of Trade Registration Fees may be payable on the increase of Capital. (See Parts 1 and 2 of the Third Schedule to the Companies Act 1967).

COMPANIES REGISTRATION
- 4 DEC 1971

Presented by
Gordon, Wayne & Co.
Town Hall Chambers,
374, Old Street, E.C.1

JUST AND COMPANY LTD.
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TEMPLE BAR 2261

To THE REGISTRAR OF COMPANIES.

..... A.M.S. TRADING CO. (GENERAL IMPORTERS) LIMITED,
hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that
by a* SPECIAL Resolution of the Company dated the
..... 2nd day of DECEMBER 1971 the Nominal Capital
of the Company has been increased by the addition thereto of the sum of
£ 9,000 beyond the Registered Capital of £ 1,000

The additional Capital is divided as follows :—

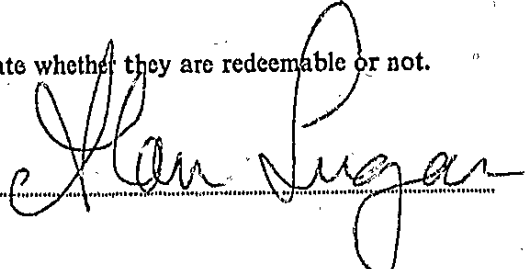
Number of Shares	Class of Shares	Nominal amount of each Share
9,000	Ordinary	£1

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows :—

to rank pari passu in all respects with the
existing Shares in the Capital of the Company

If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....



State whether Director }
or Secretary }

Director

Dated the 2nd day of December 1971

*"Ordinary" "Extraordinary" or "Special"

No. of Company 942631

20

Form No. 10

THE COMPANIES ACTS, 1948 to 1967



Notice of Increase in Nominal Capital

Pursuant to section 63 of the Companies Act 1948

Name of Company :

A.M.S. TRADING (AMSTRAD)

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Companies Act 1948).

No filing fee is payable on this Notice but Board of Trade Registration Fees may be payable on the increase of Capital. (See Parts 1 and 2 of the Third Schedule to the Companies Act 1967).



Presented by
Gordon, Wayne & Co.
Town Hall Chambers,
374, Old Street, E.C.1

JUST AND COMPANY LTD.
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TEMPLE BAR 2261

To THE REGISTRAR OF COMPANIES.

..... A.M.S. TRADING (AMSTRAD) LIMITED,

hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that
by a* SPECIAL Resolution of the Company dated the
..... 20th day of NOVEMBER 19 72 the Nominal Capital
of the Company has been increased by the addition thereto of the sum of
£ 90,000 beyond the Registered Capital of £ 10,000

The additional Capital is divided as follows :—

Number of Shares	Class of Shares	Nominal amount of each Share
90,000	Ordinary	£1

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows :—

to rank pari passu in all respects
with the existing Shares in the Capital
of the Company

If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....

State whether Director }
or Secretary }

..... Director

Dated the 20th day of November 19 72

*"Ordinary" "Extraordinary" or "Special"

FOR THE REGISTRAR OF COMPANIES

No. of Company.....942631

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company.....AMSTRAD CONSUMER ELECTRONICS.....Limited*

hereby gives you notice that by ~~ordinary~~/~~extraordinary~~/special** resolution of the company dated the 9th April 1980, the nominal capital of the company has been increased by the addition thereto of a sum of £2,400,000.....beyond the registered capital of £1,000,000.....

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
2,400,000	Ordinary	£1

The conditions (eg voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-

(If any of the shares are preference shares state whether they are redeemable or not)

The shares are identical to and rank equally with the existing Ordinary Shares of the Company.

Signed.....*[Signature]*.....

State whether Director or Secretary.....*Secretary*.....

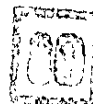
Date.....*9.4.80.*.....

* Delete "Limited" if not applicable
** Delete as necessary

(see notes overleaf)

Presented by: Herbert Smith & Co., Watling House,
35/37 Cannon Street, London EC4M 5SD.

Presentor's reference: 25/C83



Form No.10

Margin reserved for binding

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THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

LB

942631

Name of Company

AMSTRAD CONSUMER ELECTRONICS PUBLIC LIMITED COMPANY limited*

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

* delete if inappropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary] resolution of the company dated 26th November 198

† delete as appropriate

the nominal capital of the company has been increased by the addition thereto of the sum of £ 500,000 beyond the registered capital of £ 2,500,000

A printed copy of the resolution authorising the increase is forwarded herewith.

The additional capital is divided as follows:

Number of shares	Class or share	Nominal amount of each share
2,000,000	Ordinary	25p

Note This notice and a printed copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution

(If any of the new shares are preference shares state whether they are redeemable or not) The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been or are to be issued are as follows:

Signed [Signature] [Director] [Secretary] † Date 1/12/81

Please tick here if continued overleaf

checkbox

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

Herbert Smith & Co., Watling House, 35-37 Cannon Street, London EC4M 5SD.

Ref. 25/C83

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For official use General section Post room 57 1981 DEC 1981

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THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

68

942631

Name of Company

AMSTRAD CONSUMER ELECTRONICS PLC

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

* delete if inappropriate

† delete as appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary] ~~[extraordinary]~~ ~~[special]~~† resolution of the company dated 25th November 1982 the nominal capital of the company has been increased by the addition thereto of the sum of £ 3,000,000 beyond the registered capital of £ 3,000,000

A printed copy of the resolution authorising the increase is forwarded herewith.

The additional capital is divided as follows:

Number of shares	Class or share	Nominal amount of each share
12,000,000	Ordinary	25p

Note
This notice and a printed copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution

(If any of the new shares are preference shares state whether they are redeemable or not)
The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been or are to be issued are as follows:

The new ordinary shares will have the same rights as the existing ordinary shares.

Please tick here if continued overleaf

Signed [Signature] [Director] [Secretary]† Date 10/12/82

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

Herbert Smith & Co.
Watling House
35-37 Cannon Street
London EC4M 5SD

Ref. 25/C83

For official use
General section

Post room



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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 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

1986

942631

Name of company

* AMSTRAD CONSUMER ELECTRONICS PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 June 1986 the nominal capital of the company has been
increased by £ 30,000,000 beyond the registered capital of £ 6,000,000.

5 the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.5

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

The new ordinary shares of 5p each rank pari passu in all respects with
the existing issued ordinary shares in the Company.

Please tick here if
continued overleaf

† delete as
appropriate

Signed

{Director}{Secretary}† Date

6th June, 1986

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any):
Herbert Smith
Watling House
35 Cannon Street
LONDON
EC3V 5SD
72/C35

For official Use
General Section

Post room

