



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02213855

Company name in full

ABER INSTRUMENTS LIMITED

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

0 1 0 3 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19830

Nominal value of each share

£0.01

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

£0.353

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

Th.



A40
COMPANIES HOUSE

0197
09/03/02

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

Shareholder details	Shares and share class allotted	
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE SCHEME ON BEHALF OF KAREN BARRATT</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,911</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE SCHEME ON BEHALF OF NICK MARTIN</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,421</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE SCHEME ON BEHALF OF JOHNNY SEGERS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,065</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE SCHEME ON BEHALF OF PAUL YEOMANS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,282</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE SCHEME ON BEHALF OF JOHN CARVELL</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,878</u>

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

2

Signed

Bany Wise

Date

5 MARCH 2002

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>PATTERSON, JONES & EVANS, 23 COLLEGE STREET,</u>	
<u>LAMPETER, CEREDIGION, SA48 7DY</u>	
Tel <u>01570 422451</u>	
DX number <u>100954</u>	DX exchange <u>LAMPETER</u>

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

Shareholder details	Shares and share class allotted	
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF LINDSAY AGATE</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,830</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF ALAN ROBERTS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,197</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF CARL WILLIAMS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,084</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF JULIE DOWNSBOROUGH</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,075</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF MIKE EVANS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>966</u>

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

Signed

Bany Willis

Date

5 MARCH 2002

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>PATTERSON, JONES & EVANS, 23 COLLEGE STREET,</u>	
<u>LAMPETER, CEREDIGION, SA48 7DY</u>	
Tel <u>01570 422451</u>	
DX number <u>100954</u>	DX exchange <u>LAMPETER</u>

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

Shareholder details	Shares and share class allotted	
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF MIKE JOLLANDS</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>966</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF TIM PRYCE</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>697</u>
Name <u>THE ABER INSTRUMENTS EMPLOYEE INCENTIVE</u> <u>SCHEME ON BEHALF OF LINDA GLADDING</u> Address <u>c/o 5 Science Park, Cefn Llan, Aberystwyth</u> UK Postcode <u>S Y 2 3 3 A H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>458</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

Bany Lewis

Date

5 MARCH 2002

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>PATTERSON, JONES & EVANS, 23 COLLEGE STREET,</u>	
<u>LAMPETER, CEREDIGION, SA48 7DY</u>	
Tel <u>01570 422451</u>	
DX number <u>100954</u>	DX exchange <u>LAMPETER</u>