

Return of allotments of shares

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2469592

1. Name of Company

*** XAAR TECHNOLOGY LIMITED**

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	4,016,152		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£	£

Date(s) on which the shares were allotted

(a) [on **12 SEPTEMBER** 19 **97**] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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 paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	1 NEW ORDINARY SHARE FOR EACH 1 EXISTING 'A' ORDINARY SHARE - (REDESIGNATION OF CAPITAL ONLY)		

Notes

1. 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):

J. A. LOWE
XAAR TECHNOLOGY
2 SCIENCE PARK
CAMBRIDGE
CB4 4FD
(01223) 472662

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

Please do not
write in the
margin

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

11/11/2019

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

XAAR TECHNOLOGY LIMITED

Alottment of Shares

as at 12 September 1997

Name & Address	Shareholding in Ordinary Shares
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Prelude Technology Fund II Limited Partnership Sycamore Studios New Road Over CB4 5PJ	1,014,587
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Contact: Robert Hook

Tel: 01954 288090

Fax: 01954 288099

3i plc Science Park Cambridge CB4 4FZ	958,337
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Contact: David Brister

Tel: 01223 420031

Fax: 01223 420459

3i Group plc Science Park Cambridge CB4 4FZ	56,250
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Contact: David Brister

Tel: 01223 420031

Fax: 01223 420459

Societa Finanziaria di Partecipazione SpA Via G Paisiello 39 00198 Rome Italy	333,334
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Contact: Michele Mogavero

Tel: 00 39 6855 0300

Fax: 00 39 6853 51894

Name & Address	Shareholding
Sofipa International SA Avenue Louise 326 B-1050 Brussels Belgium Contact: Enrico de Cecco Tel: 00 32 2 646 2469 Fax: 00 32 2 646 2469	31,250
Euroventures BV Julianaplein 10 5211 BC's-Hertogenbosch Holland Contact: Michael Geary Tel: 00 31 73 137800 Fax: 00 31 73 6122395	31,250
Euroventures Switzerland II 16 Rue du Grand Bureau 1227 Geneva Switzerland Contact: Les Hawrylyshyn Tel: 00 41 22 343 5000 Fax: 00 41 22 343 5005	333,334
Gilde Investment Fund BV Herculesplein 261A PO Box 85067 3508 AB Utrecht Holland Contact: Toon den Heijer Tel: 00 31 3051 0534 Fax: 00 31 30254 0004	240,625
Mountcashel plc 223a Kensington High Street London W8 6SG Contact: Oliver Vaughan Tel: 0171 937 4445 Fax: 0171 937 4446	208,333

Name & Address	Shareholding
Chase Nominees Limited Woolgate House Colman Street London Tel: 0171 454 3314 Fax: 0171 410 9640	83,333
Citifriends Nominee Ltd c/o Citibank NA Lewisham House 25 Molesworth Street London SE13 7EX Tel: 0171 329 1427 Fax: 0171 329 4402	52,083
Royal Bank of Scotland Trust Co (Jersey) Ltd P O Box 718 St Helier Jersey CI Tel: 01491 417000 Fax: 01491 416000	12,500
Vidacos Nominees Ltd c/o Citibank NA Lewisham House 25 Molesworth Street London SE13 7EX	25,000
Vidacos Nominees Ltd c/o Citibank NA Lewisham House 25 Molesworth Street London SE13 7EX	25,000
NC Lombard Street Nominees Ltd c/o Ruffer Investment 12 Upper Grosvenor Street London W1X 9PA Tel: 0171 208 0095 Fax: 0171 208 0096	20,833

Name & Address	Shareholding
Ballynatray Holdings Plc 113 -123 Upper Richmond Street London SW15 2TL Tel: 0181 957 1005 Fax: 0181 957 1100	163,446
Cambridge Consultants Ltd Science Park Cambridge CB4 4DW Tel: 01223 420024 Fax: 01223 423373	90,661
Stanley Coleman Amberely Totteridge Green London N20 8PE Tel: 0181 446 1882 Fax: 0181 446 1882	240,625
Richard A King 8 Barrow Road Cambridge CB2 2AS	26,972
Graham Wylie Botyl Road Botolph Claydon MK18 2LR	12,284
Steve Temple 66 Girton Road Cambridge CB3 0LN	10,514
Mark Shepherd 30 Armingford Crescent Melbourn Herts SG8 6NG	6,939

Name & Address	Shareholding
Mary A Griffin 4 The Lawns Clerk Maxwell Road Cambridge CB3 0RU	1,975
Christopher J Taysom 44 Hurst Park Avenue Cambridge CB4 2AE	250
Sarah Renwick The Willows Back Street Gayton PE32 1QR	100
Robert L Wells PO Box 331 Thetford Centre Vermont 05075 USA	250
Jim Ashe Apartment 2 28 Bridge Road Colington Edinburgh EH13 0LQ	105
Claire Skingley 21 Leaders Way Newmarket CB8 0DP	313
Ben Glossop 9 Clarendon Street Cambridge CB1 1JU	105
Jill Woods 10 West End Yaxley Peterborough PE7 3LJ	105

Name & Address	Shareholding
Mark Nolan 305 Milton Road Cambridge CB4 1XQ	1,667
Andrew Lee 80 Rampton Road Cottenham CB4 4TJ	210
Ian Ingham Holly Cottage 52 Ashdon Road Saffron Walden CB10 2AT	1,042
C Bryce (A D Paton's estate) 51 Mills Lane Longstanton CB4 5DW	17,731
Robert Harvey 44 Windsor Road Cambridge CB4 3JN	3,459
Barry West 7 Leys Avnue Cambridge CB4 2AN	1,870
John Tatum 5 Mill Street Isleham CB7 5RY	355
Xaar Trustee Ltd Science Park Cambridge CB4 4FD	9,125
TOTAL	----- 4,016,152