

**88(2)****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)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(See note 1)

Company number

2469592

1. Name of Company

• **XAAR TECHNOLOGY LIMITED**\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	59,180		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.50	£	£

Date(s) on which the shares were allotted

(a) [on **24 FEBRUARY 2000**] \$, 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

‡ Complete  
(a) or (b) as  
appropriate3. 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.			
E Consideration for which the shares were allotted			

**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.

Presenter's name, address,  
telephone number and reference  
(if any):
**JA LOWE  
SCIENCE PARK  
CAMBRIDGE  
CB4 0XR  
Tel: 01223 423 663**

For official use

Post Room

A08  
COMPANIES HOUSE

\*AHB4YFFS\*

0613  
06/04/00

#### 4. Names and addresses of allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE CONTINUATION SHEET			
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed \_\_\_\_\_ Designation # COMPANY SECRETARY Date 24 FEB 2000

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

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

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

Companies registered in Scotland  
should deliver this form to:-

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

**Xaar Technology Ltd – Continuation sheet (1 of 1) Form 88(2) – allotments 24 February 2000**

<b>Names and addresses</b>	<b>Number of ordinary shares allotted</b>
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Graham Wylie Ashton Botyl Road Botolph Claydon Bucks MK18 2LR	14,868
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Steve Temple 10 Cambridge Road Impington Cambridge CB4 9NU	27,125
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Wendy Hepburn 61 Chapel Field Gamlingay Beds SG19 3QP	5,000
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John Tatum 5 Mill Street Isleham Cambs CB7 5RY	937
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Robert Harvey 44 Windsor Road Cambridge CB4 3JN	11,250 -----
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<b>Grand Total</b>	<b>59,180</b> =====
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