

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (See note 1)

88 (2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company	number
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2469592

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- \* Insert full name of company
- † Distinguish between ordinary, preference, etc.

S Complete
(a) or (b) as appropriate

* XAAR TECHNOLOGY LIMITED	

2. This section must be completed for all allotments

1. Name of Company

Description of shares †	"A" OROLNARY		
A Number allotted	11 296		
B Nominal value of each	٤ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤١.50	٤	£

Date(s) on which the shares we	re allotted			
(a) [on 28 FEBRUARY	19 <u>94</u>	]§, or		
(b) [from	19	to	19	} } §
The names and addresses of the given overleaf	e allottees and	the number of sh	nares allotted to each sho	uld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

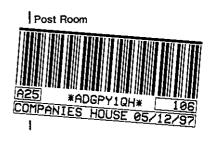
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			
	· ·		

## Notes

- 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):

JA LOWE X AAR TECHNOLOGY LTD 2 SCIENCE PARK CAMBRIDGE CB4 LFD. For official use



Please do not write in the margin

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GRAHAM WYLIE ASHTON, BOTYL ROAD, BOTOLPH CLAYDON, BUCKS, MKIB 2LR	1,425		
STEVE TEMPLE 66 GIRTON RD, CAMBRIDGE CB3OLN	1,350		
ANTHONY DAVID PATON 51 MILLS LANE, LONGSTANTON 57 MICHAEL, CAMBRIDGE			
CB4 5DW MARK SHEPHERD	1,400		
30 ARMINGFORD CRESCENT MELBOURN, HERTS, 598 6NG	2,150		
CB+37N AL WINDBOR ROAD, CAMBRIDGE ROBERT HARVEY	1,500		
BARRY WEST, 7 LEYS AVENUE, CAMBRIDGE, CB4 ZAN	\ <b>Q</b> (		
MARY GRIFFIN 4 THE LAWNS, CLERK MAXWELLRD, CAMBRIDGE, CB3 ORU	225		
JAMES ASHE APARTMENT 2, 28 BROGE ROAD, COLINGTON, EDINBURGH, EHIS OLD	225		
ROBERT WELLS POBOX 331, THETFORD CENTRE, VERMONT 05075 USA	250		
JOHN TATUM 5 MILL STRIBLEHAM, CAMBS CB75RY	250		
SOUNDEL WISCOEX BUIS ORD WELLNAP COTTAGE SLINDON, NR ARUNDEL, WISCOSEX BNIS ORD	2,150		
DULLINGHAM, NEWMARKET, CB8 937	250		
Total	11,296		

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 That Designation + Co Scenting Date 4-12-9

‡ 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