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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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 † | "A" ORDINARY | | |
| A Number allotted | 1906 | | |
| B Nominal value of each | £ 1 | £ | £ |
| 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 *31 AUGUST* 19 *92*] \$, 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 | | | |
| | | | |
| | | | |

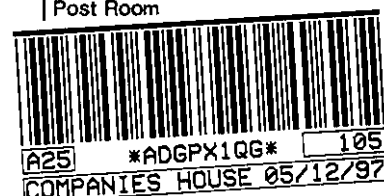
Notes

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.

Presentor's name, address,
telephone number and reference
(if any):*J A LOWE
XAAR TECHNOLOGY LTD
2 SCIENCE PARK
CAMBRIDGE
CB4 4FD
(01223) 423663*

For official use

Post Room



4. Names and addresses of allottees

Please do not
write in the
margin

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| RICHARD KING 8 BARROW RD, CAMBRIDGE CB2 2AS | 83 | | |
| STEVE TEMPLE 66 GIRTON RD, CAMBRIDGE CB3 0LN | 433 | | |
| ANTHONY PATON 51 MILLS LANE, LONGSTANTON ST MICHAEL, CAMBRIDGE CB4 5DW | 391 | | |
| MARK SHEPHERD 30 ARMINGFORD CRESCENT, MELBOURN, HERTS, SG8 6NG | 216 | | |
| ROBERT HARVEY 44 WINDSOR ROAD, CAMBRIDGE, CB4 3JN | 175 | | |
| BARRY WEST 7 LEYS AVENUE, CAMBRIDGE, CB4 2AN | 175 | | |
| GRAMAM WYLIE ASHTON, BOTYL ROAD, BOTOLPH CLAYDON, BUCKS, MK18 2LR | 433 | | |
| Total | 1906 | | |

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

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:

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

Signed *[Signature]* Designation Co. Secretary Date 4-12-87

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