

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

1. Name of company

Company number

2700306

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

* Insert full name of company

* FILTRONIC COMTEK (UK) LIMITED

This section must be completed for all allotments

†Distinguish between ordinary, preference, etc. Description of shares t

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

DKDINARY

1, 000

£ 0.122787 £ £

§ Complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted		·
(a) [on 19 FEBRUARY	19 <u>_99</u>]§, or	
(b) [from	19	to	19]§
			of shares allotted to each should be

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.		
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): CE SCHOFIELD

FILTRONIC plc

THE WATERFRONT

SALTS MILL ROAD

SALTAIRE

SHIPLEY, W-YORK., BDI8 3TT

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ERIC SLOAN,		 		
HOLLY COTTAGE, II MODRHAYES		 		
DRIVE, LALEHAM, STAINES,				
MIDDLESEX TWIS ISL	1,000			
				
		,		
				
Total	1 00-			
Total	1,000			

Please do not write in the margin

and the many wares.

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:

r
I
ı
1
ı
1
ı
ı
ı
,
ŧ

Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

#Insert Director, Secretary,

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff

Companies registered in Scotland should deliver this form to:-

-Date-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

CF4 3UZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300