

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

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

Company number

2700306

Please do not write in this margin

Please complete legibly, preferably (see note 1)

1. Name of company

in black type, or bold block lettering

* Insert full name of company

†Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

 			· · · · · · · · · · · · · · · · · · ·
FILTRONIC	COMTER (UK) LIMITED	
	•		

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	3 57		
B Nominal value of each	£0-122787	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6	£	£

Date(s) on which the shares were allotted (a) [on 7 APRIL 19 99]§, or ____19_____to_ 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.			
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
- 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): C SCHOFIELD plc FILTRONIC THE WATERFRONT SALTS MILL ROAD SALTAIRE SHIPLEY W. YORKS. BDIE 3TT

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAWN JULIA COLLINS			·
WELLROYD LODGE			
KNOTT LANE			
RAWDON			
LEEDS LS19 6JW	357		
			<u> </u>
			·
	- · · ·		
			- -
			<u>.</u>
Total	357		

Please do not write in the margin

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

indicated in	the box opposite:		
			<u> </u>
C :	See HAAA	CONTRACTOR SECRETARY	2 2

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should be

-Designation + LOMPANY SECRETARY -Date-

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 House 37 Castle Terrace Edinburgh EH1 2EB

#Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate