

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

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)

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

Name of company

Company number

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

* Insert full name of company

o. company

†Distinguish between ordinary, preference, etc.

§ Complete

appropriate

					 	 	 _
*	FILTRONIC	COMTEK	(UK)	LIMITED	 		
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2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	415		
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 OCTOBER 19 99]5, or

(b) [from 19 to 19]5

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 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 For official use



4. Names and addresses of the allottees

lames and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
PERSHING KEEN NOMINEES LIMITED					
3 HARBOUR EXCHANGE SQUARE					
LONDON E14 9GD	_				
ACCOUNT NUMBER: PG CREST ID 601	415				
T	otal 415				

Please do not write in the margin

> 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:

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Signed	C_{i}	I UM	Designation PIRECTOR/SECRETARY	Date_1	1 1	Ω	a.a
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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