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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Please do not
write in this
margin

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

Company number

2 700 306

1. Name of company

* Insert full name
of company

* FILTRONIC COMTEK (UK) LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	525		
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 _____ 19 ____]\$, or

(b) [from 20 JUNE 19 95 to 22 JUNE 19 95]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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.			

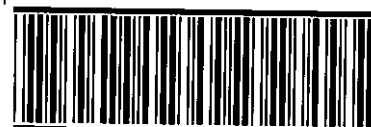
Notes

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):

For official use

Post room



A29 *A0RCYCM9* 126
COMPANIES HOUSE 28/06/95

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEPHEN J. GAUNT	350		
61 COACH ROAD			
GUISELEY			
LS20 8AY			
DAVID N. PARK	75		
4 ACRE CLOSE			
BRADFORD			
BD2 2LR			
JANIE S. VERITY	75		
43 ROUNDHEAD FOLD			
APPERLEY BRIDGE			
BRADFORD			
BD10 0UG			
SARAH LAMBERT	75		
10 QUEENS STREET			
WILSDEN			
BRADFORD			
BD15 0JN			
Total			

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: SECRETARY Date 22/6/95

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