



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2700306

Company name in full

FILTRONIC COMTEK (UK) LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

18 01 2001

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

454

Nominal value of each share

12.2787p

Amount (if any) paid or due on each
share (including any share premium)

£6

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Shareholder details		Shares and share class allotted	
Name MRS BARTHINE SELLS <hr/> Address c/o DAWN HARCUM, FILTRONIC COMTEK, INC., 31901 COMTEK LANE, SALISBURY, MARYLAND, MD 21804-1788 USA UK Postcode L L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 454 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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Signed C. Sunyuan Date 30/01/01

Please delete as appropriate

MR CE SCHOFIELD, FILTRONIC PLC, THE	
WATERFRONT, SALTS MILL ROAD, SALTAIRE, SHIPLEY	
BD18 3TT	Tel 01274 530622
DX number	DX exchange