

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)

Company number

2700306

Please do not write in this margin

Please complete legibly, preferably

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

- Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

* FILTRONIC COMTEK (UK) LIMITED

2. This section must be completed for all allotments

Description of shares†

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)

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

Date(s) on which the shares were allotted

(a) [on 13 OCTOBER 19 95]\$, or

(b) [from 19 to 19]\$

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the aliotment 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



Please do not write in the margin

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

Names and Addresses	Numb	Number of shares allotted		
	Ordinary	Preference	Other	
LOUIS MICHAEL O'CARROLL	350			
14 RECIENT PARK AVENUE				
LEEDS			#1.E	
WEST YORKSHIRE				
LSGRAU.				
- A14				
		1		
1010				
	. 8.= 2	-		
Tot	al 350			

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: Signed			
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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh		

EH2 3DJ

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