

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)

Please do not write in this margin

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

Company number	
2700306	

* Insert full name of company

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

- † Distinguish between
- between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

1. Name of company

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

Description of shares†	ORDINARY			
A Number allotted	38,405			
B Nominal value of each	£0.122787	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.00	£	£	

Date(s) on which the shares were allotted				
(a)	[on6 OCTOBER	_ 19 <u>_ ⁹⁷ _</u> _]§, or	
	[from			
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

SALTAIRE

SHIPLEY BD18 3TT

- 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):
FILTRONIC COMTEK (UK) LIMITED THE WATERFRONT
SALTS MILL ROAD

For official use



Please do not write in the margin

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

lames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other ,	
SEE LIST ATTACHED	38,405			
		 		
			<u></u>	
		 	<u></u> .	
		 	<u> </u>	
	<u> </u>		· · ·	
			·	
		 	·	
			 ·	
Total	38,405		-	

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

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Date 06.10.97

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Page 2

Designation # COMPANY SECRETARY

Name And Address	Number Of Ordinary Shares Allotted
Alan Robert Needle Meadowcroft 2 St James Drive Harrogate North Yorkshire	21,428
BD2 8HT Robert Douglas Young 33 Standalane	1,514
Stewarton Scotland KA3 3AW	
Stephen Jon Gaunt 61 Coach Road Guiseley West Yorkshire LS20 8AY	800
John Tinker 52 Oakleigh View West Lane Baildon West Yorkshire BD17 5TP	757
Eric Elliott Sloan Holly Cottage 11 Moorhayes Drive Laleham Staines Middlesex TW18 1SL	1,050
Neil Christopher Gatenby 20 Whitlam Street Saltaire Bradford BD18 4PE	472
Sally Fulker 6 Peel Street Thornton Bradford	100
Jason Hanson 7 Jane Street Saltaire Shipley West Yorkshire BD18 3HA	50

Name And Address	Number Of Ordinary Shares Allotted
Philip David Sleigh 8 Moor Park Close Addingham Ilkley West Yorkshire LS29 0QE	3,000
Stewart R Walker 3 Pine Court Southcliffe Drive Baildon Bradford BD17 5QW	700
John Samuel Charnwood Easby Drive Ilkley West Yorkshire	2,000
Alan Miller Donaldson Kersland Cottage Vennel Street Stewarton Ayrshire KA3 5HL	300
Dr S A J Matykiewicz 1 Byways Leadhall Lane Harrogate HG2 9PD	6,234