G

OMPANIES 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

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

Insert full name of company

† Distinguish between ordinary,

preference, etc.

. FILTRONIC COMTEK (UK) LIMITED

1. Name of company

2700306

- 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)

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§ Complete (a) or (b) as appropriate

Da	Date(s) on which the shares were allotted							
(a)	on 5 July	19 <i>_9</i> 5]§, or					
(b)	[from	19	to	19	1§			
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 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



lo not the

Names and Addresses	Number of shares allotted			mar _s ,n
	Ordinary	Preference	Other	Please complete legibly, preferably
DR. MATTHEW PERKINS	611			in black type, or bold block lettering
59 ST. DAVIDS ROAD				lettering
oney		<u> </u>		
WEST YORKSHIRE		ļ		
LS21 2AW		<u> </u>		
		<u> </u>	<u>-</u>	
				
		<u> </u>		
				}
				ł
Total	611			-
Total	UII			4

Where the space given on this	s form is inadequate, continuation
sheets should be used and the	mumber of sheets attached should
be indicated in the box oppos	ite:
	\

xesignation‡_

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as

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

Companies registered in Scotland should deliver this form to:-

_ Date _ 13/\$\frac{13}{3}

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed.

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2