



88(2)

Return of Allotment of Shares

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			To		
Day	Month	Year	Day	Month	Year
2	5	02	2	0	00

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

357

Nominal value of each share

£0.122787

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

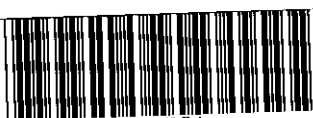
£6

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

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)



A49
COMPANIES HOUSE

0200
04/04/00

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 22
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Dawn Collins</u>		Class of shares allotted	Number allotted
Address <u>Wellroyd Lodge, Knott Lane</u>		<u>Ordinary</u>	<u>357</u>
<u>Rawdon, Leeds LS19 6JW</u>			
UK Postcode <u>LS19 6JW</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed C. Smith

Date 02 03 00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr CE Schofield Filtronic plc	
The Waterfront, Salts Mill Road, Saltaire	
BD18 3TT	Tel 01274 23 11 66
DX number	DX exchange