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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

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

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

Company number

2700306

* Insert full name
of company

1. Name of company

* FILTRONIC COMTEK (UK) LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	34,133		
B Nominal value of each	£0.122787p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6 3.0	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 FEBRUARY 19 99]s, or

(b) [from 19 to 19]s

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

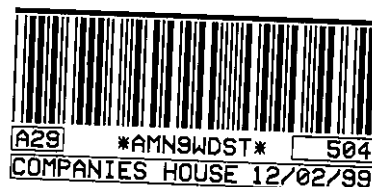
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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):

CE SCHOFIELD
FILTRONIC plc
THE WATERFRONT
SALTS MILL ROAD, SALTAIRE
SHIPLEY BD18 3TT

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ERIC SLOAN, HOLLY COTTAGE, 11 MOORHAYES DRIVE, LALEHAM, STAINES, MIDDLESEX TW18 1SL	4,000		
PHILIP SLEIGH, 8 MOOR PARK CLOSE, ADDINGHAM, ILKLEY, WEST YORKSHIRE LS29 0QE	3,000		
MATTHEW PERKINS, 59 ST. DAVIDS ROAD, OTLEY, WEST YORKSHIRE LS21 2AW	1,833		
DAVID CHAMBERS, 27033 EDINBURGH COURT, SALISBURY, MARYLAND, USA	16,158		
DEBORAH BRADSHAW, 27033 EDINBURGH COURT, SALISBURY, MARYLAND, USA	4,740		
JOHN TINKER, 52 OAKLEIGH VIEW, WEST LANE, BAILDON, SHIPLEY, WEST YORKSHIRE BD17 5TP	757		
GORDON SELLS, 4356 TYASKIN ROAD, TYASKIN, MARYLAND 21865, USA	451		
DAVID JESTER, 3920 DEVONSHIRE DRIVE, SALISBURY, MARYLAND 21804, USA	350		
CURTIS ADAMS, 27375 PATRIOT DRIVE, SALISBURY, MARYLAND, 21801, USA	2,844		
Total	34,133		

Please do not
write in the
margin

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

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

Signed C. S. S. S. S. Designation COMPANY SECRETARY Date 5/2/99

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB