

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

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

1 Name of company

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

* Insert full name

of company

†Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as
appropriate

	o. oop,						
*	FILTRONIC	COMTEK	(UK)	LIMITED			

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	18,128		
B Nominal value of each	£ 0.122787	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ \$9.00	£	£

Date(s) on which the shares were allotted

(a) [on ______2 FEBRUARY 19 98 __]\$, 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

- 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) LTD THE WATERFRONT SALTS MILL ROAD SALTAIRE SHIPLEY

BD18 3TT

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LIST	18,128			
	· · · · · · · · · · · · · · · · · · ·			
			-	
Total	18,128			

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:

Designation #

- 1			
- 4			

Date 02.02.98

Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

#Insert Director,

Administrator,

Secretary,

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

Page 2

COMPANY SECRETARY

	No of Shares
Curtis Adams 27375 Patriot Drive Salisbury, MD 21801 USA	1,500
William Johnson 7199 E. Raineer Drive Parsonsburg, MD 21849 USA	782
Gordon Sells 21356 Nanticoke Road Tyaskin, MD 21865 USA	453
Gregory Young 612 Regency Drive Salisbury, MD 21801 USA	700
David Jester 6974 Brantley Drive Salisbury, MD 21801 USA	700
Leonard Purnell 112 Hayward Avenue Fruitland, MD 21826 USA	703
Dawn Harcum 7582 Holloway Road Hebron, MD 21830 USA	790
David Chambers 7033 Edinburgh Court alisbury, MD 21801 JSA	12,500