

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

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		-		

(Revised 2005) Return of Allotment of Shares

ber	4439718	Return of Allotment of Shares	
e in full	e2v technologies plc		

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	From			Т	Ö
Day	Month	Year	Day	Month	Year
2 5	1 0 2	0 0 6		1	

ordinary 5p	ordinary 5p	
3,234	62	
5р	5p	
165.30p	194.30p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)




04/11/2006

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allott		
Name(s) Frank John Clark	Class of shares allotted	Number allotted		
Address 8 Marlowe Close, Maldon, Essex	ordinary 5p	197		
	ordinary 5p	<u> </u>		
UK Postcode C M 9 6 D E				
Name(s) Roy William Phillips	Class of shares allotted	Number allotted		
Address 31 Longleaf Drive, Braintree, Essex	ordinary 5p	1,062		
UK Postcode _C _M _71 _X _S	L	L		
Name(s) Barry Whitelaw	Class of shares allotted	Number allotted		
Address Harmayne, Tufthorn Road, Coleford	ordinary 5p	2,037		
UK Postcode G L 1 6 8 P X		1		
Name(s)	Class of shares allotted	Number allotted		
Address		ı		
LIIV Dootsoods		1		
UK Postcode Name(s)	Class of shares allotted	Number allotted		
Address		anotted		
		L		
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to the				
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Date 25 10 06  ** Please delete as appropriate	<b>-</b>		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hike Hannant		
	Tel 01245-493493	
DX number	DX exchange	