

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

04439718

Company name in full

E2V TECHNOLOGIES PLC

1 OF 1

### 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

Day	Month	Year
27	NOV	2007

To

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

8,137

Nominal value of each share

5p

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

165 30p

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 )

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

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh



A07      01/12/2007      347  
COMPANIES HOUSE


SATURDAY

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

Shareholder details		Shares and share class allotted	
Name	Mr Graham Malcolm Cook	Class of shares allotted	Number allotted
Address	31 Prebend Lane, Welton, Lincoln	Ordinary	2,292
Postcode	LN2 3JR		
Name	Mr James Michael Halpin	Class of shares allotted	Number allotted
Address	181 Beeleigh Link, Chelmer Village, Chelmsford	Ordinary	2,292
Postcode	CM2 6PH		
Name	Mr Allan David Johnstone	Class of shares allotted	Number allotted
Address	No 1 Poke Holes Cottages, Hallington, Louth	Ordinary	687
Postcode	LN11 9RN		
Name	Dr Colin Archibald Pirrie	Class of shares allotted	Number allotted
Address	14 St Michaels Road, Chelmsford	Ordinary	2,866
Postcode	CM2 9PT		
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>8,137</b>
Postcode			

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

**Signed**



**Date**

27/11/07

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

Sarah Nash E2V Technologies plc 106 Waterhouse Lane	
Chelmsford Essex CM1 2QU	
Tel	Fax
DX number	DX exchange