PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83		rectain of Amount of Shares					
Company Number	04439718						
Company name in full	ame in full E2V TECHNOLOGIES PLC						
	1 OF 1						
Shares allotted (including bonus	•	_					
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 04 DEC 2007	To Day Month Year					
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	26,363						
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	ne allottees and the number of sha	ares allotted to each overleaf					
if the allotted shares are fully or	partly paid up otherwise than i	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 2EBFor companies registered in Scotland

DX235

Edinburgh

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

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address	Ordinary	26,363
Postcode		
Name	Class of shares allotted	Number allotted
Address	Ordinary	
Postcode		
Name	Class of shares allotted	Number allotted
Address	Ordinary	
Postcode	:	
Name	Class of shares allotted	Number allotted
Address	Ordinary	
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	26,363
Postcode		

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

Signed

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		<u> </u>
Essex		
CM1 2QU		
Tel	Fax	<u> </u>
DX number	DX exchange	

Shares	5,732	5,732	687	4,585	4,585	2,292	1,031	1,146	573 26,363
Post Code	CM2 0EP 5,732	CB11 3QT	CM9 4TH	CM0 7AE	CM9 6AN	CM2 8EP	LN6 8UQ	CM2 6EJ	CM1 6YX
		SAFFRON WALDEN	MALDON			CHELMSFORD			CHELMSFORD
	CHELMSFORD	NEWPORT	HEYBRIDGE	SOUTHAMPTON	MALDON	GREAT BADDOW	NORTH HYKEHAM	CHELMSFORD	SPRINGFIELD
Address	18 MANOR ROAD	4 ORCHARD CLOSE	14 SANDPIPER CLOSE	12 PUMPMEAD CLOSE	6 GRANGER AVENUE	157 NOAKES AVENUE	18 WINDERMERE AVENUE	39 YARWOOD ROAD	NORRINGTON 23 STABLE CROFT
Surname	CANNON	HANNANT	MAYES	STACEY	PIKE	JAGGARD	CROOK	HIBBERT	NORRINGTO
Forname(s)	ROY THOMAS	MICHAEL	KEVIN ROBERT	MARK JONATHAN	TUDOR DAVID	GRAHAM FRASER	IAN	NEIL ANDREW	STEPHEN JOHN
Title	AR.	AR R	ΜR	MΑ	MR	MR		MR	MR