

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
15	JAN	2008

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

19,624

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

FRIDAY



AS3D5WGZ

A49 18/01/2008 189
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
PLEASE SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
		Ordinary	19,624
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
		TOTAL	19,624

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

1

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16/11/08

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

Title	Forname	Surname	Address		Post Code	Shares
MR	ROBERT	BRAND	41 VIKING ROAD	MALDON	CM9 6RJ	917
MR	COLIN JOHN	BUTLER	7 WIDFORD GROVE	CHELMSFORD	CM2 9AT	1,375
MISS	SANDRA MARY	DENNEY	12 GRANGER ROAD	CHEMLSFORD	CM1 4WF	1,513
MR	MARK ANDREW	JACKLIN	415 NEWARK ROAD	NORTH HYKEHAM	LN6 9SP	687
MISS	SUZANNE	TOKLEY	28 MATCONI ROAD	ESSEX	CHELMSFORD	5,732
MR	JEFFREY	WATERS	15 GRANGE ROAD	WICKHAM BISHOP WITHAM	CM8 3LT	5,732
MR	NICHOLAS ALAN	WILKS	20 HULTON CLOSE	BOREHAM	CM3 3BU	229
MR	GEOFFREY GRAHAM	YOUNG	22 RAVENSBOURNE DRIVE	CHELMSFORD	CM1 2SJ	3,439
						<u><u>19,624</u></u>