

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
29	JAN	2008

To

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

7,451

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



\*A10H3WU2\*

A02 01/02/2008 47  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Peter Booker	Class of shares allotted	Number allotted
Address	52 Torquay Road, Springfield, Chelmsford	Ordinary	573
Postcode	CM1 7NX		
Name	Mrs Charlotte Lorraine Parmenter	Class of shares allotted	Number allotted
Address	55 North Lane, Marks Tey, Colchester	Ordinary	5,732
Postcode	CO6 1EG		
Name	Mr Brian Prime	Class of shares allotted	Number allotted
Address	3 Langley Road, North Hykeham	Ordinary	1,146
Postcode	LN6 9RX		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			

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

**Signed**

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

**Date**

29/1/08

*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