

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

19 FEB 2008

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2,291

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

TUESDAY



AWSNEXJF

A61

26/02/2008

156


COMPANIES HOUSE

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

| Shareholder details | | Shares and share class allotted | |
|---------------------|-----------------------------------|---------------------------------|-----------------|
| Name | Mr Glenn Gordon Branch | Class of shares allotted | Number allotted |
| Address | 19 Feering Road, Billencay, Essex | Ordinary | 1,604 |
| Postcode | CM11 2DR | | |
| Name | Mr Robin John Wareham | Class of shares allotted | Number allotted |
| Address | 70 Foxglove Close, Witham | Ordinary | 687 |
| Postcode | CM8 2XW | | |
| 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 | | | |

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

Signed



Date

19/2/08

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