Return of Allotment of Shares

CHFPO83					
Company Number	04439718				
Company name in full	E2V TECHNOLOGIES PLC				
	1 OF 1				
Shares allotted (including bonus	shares):	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Y		onth Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	2,063				
Nominal value of each share	5р				
Amount (if any) paid or due on each share (including any share premium)	165 30p				
List the names and addresses of th	e allottees and the number	of shares allotted to eacl	n overleaf		
If the allotted shares are fully or	partly paid up otherwise	than in cash please sta	ite:		
% 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 comp	leted and signed the fo	orm send it to		





A61 26/02/2008 154 COMPANIES HOUSE

the Registrar of Companies at:

Companies House 27 Castle Torrage Edinburgh EU1 250

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

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

DX235 Edinburgh

DX 33050 Cardiff

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

contact if there is any query

Tel

DX number

Shareholder details	Shares and share	Shares and share class allotted	
Name Mr Jason David Knight	Class of shares allotted	Number allotted	
Address 8 Compton Mews, Compton Road, Colches	ster Ordinary	917	
Postcode CO4 0ZE			
Name Mr Graham Alan Peters	Class of shares allotted	Number allotted	
Address 12 Stablecroft, Springfield, Chelmsford	Ordinary	1,146	
Postcode CM1 6YX			
Name	Class of shares allotted	Number allotted	
Address	Ordinary		
Postcode			
Name	Class of shares allotted	Number allotted	
Address			
Postcode			
Name	Class of shares allotted	Number allotted	
Address	Total	2,063	
Postcode			
Please enter the number of continuation sheet(s) (if	any) attached to this form :		
ned	Date 5/2/08 Please delei	le as appropriate	
			
se give the name, address, bhone number and, if available, E2V Technologia 106 Waterhou			
K number and Exchange of the Chelmsford Essex			

Fax

DX exchange