

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4439718

Company name in full

e2v technologies plc

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

2 3 0 7 2 0 0 4

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

36,706,693

Nominal value of each share

5p

Amount (if any) paid or due on each
share (including any share premium)

5p

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

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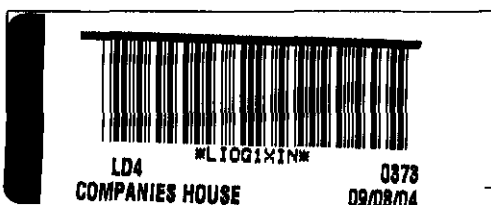
Consideration for which
the shares were allotted

(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 please 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 2EB
For companies registered in Scotland DX 235 Edinburgh



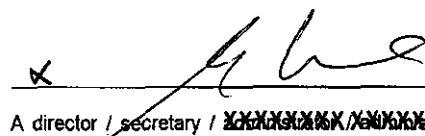
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>KEITH ATTWOOD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,564,077</u>
Address <u>TWO TREES, 31 BACK LANE, STOCK, INGATESTONE, ESSEX</u>			
UK Postcode <u>C M 4</u> <u>9</u> <u>D E</u>			
Name <u>JOHN BREWSTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,283,000</u>
Address <u>No. 1 VENTA WAY, MALDON, ESSEX</u>			
UK Postcode <u>C M 9</u> <u>5</u> <u>L H</u>			
Name <u>MICHAEL HANNANT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>952,375</u>
Address <u>4 ORCHARD CLOSE, NEWPORT, SAFFRON WALDEN, ESSEX</u>			
UK Postcode <u>C B 1</u> <u>1</u> <u>3</u> <u>Q T</u>			
Name <u>MICHAEL HASSALL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,200,168</u>
Address <u>2 WOODLANDS, THE GRANGE, HERTFORD, CHESHIRE</u>			
UK Postcode <u>C W 8</u> <u>1</u> <u>G J</u>			
Name <u>IAN SLAUGHTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,200,168</u>
Address <u>25 MATHAM ROAD, EAST MOLESEY, SURREY</u>			
UK Postcode <u>K T 0</u> <u>8</u> <u>0</u> <u>S X</u>			

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

2

Signed



Date

6 August 2004

A director / secretary / ~~XXXXXX/XXXXXX/XXXXX/XXXXXX/XXXXX/XXXXX~~

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.

Macfarlanes (MDG/580692/2517197)

10 Norwich Street, London, EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4439718

Company name in full

e2v technologies plc

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
3i NOMINEES LIMITED			
Address			
91 WATERLOO ROAD, LONDON		ORDINARY	14,289,03
UK Postcode	S E 1 8 X P		
Name		Class of shares allotted	Number allotted
3i PVLP NOMINEES LIMITED			
Address			
91 WATERLOO ROAD, LONDON		ORDINARY	4,763,062
UK Postcode	S E 1 8 X P		
Name		Class of shares allotted	Number allotted
3i EF3 NOMINEES A LIMITED			
Address			
91 WATERLOO ROAD, LONDON		ORDINARY	3,446,629
UK Postcode	S E 1 8 X P		
Name		Class of shares allotted	Number allotted
3i EF3 NOMINEES B LIMITED			
Address			
91 WATERLOO ROAD, LONDON		ORDINARY	1,316,432
UK Postcode	S E 1 8 X P		

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

Shareholder details		Shares and share class allotted	
Name DEBRA LUMSDEN Address MEWS COTTAGE, 37 THE CLOSE, GREAT DUNMOW, ESSEX UK Postcode CM6 1EW		Class of shares allotted ORDINARY	Number allotted 274,410
Name MARK HOBBS Address 21 MAJOR APPLEBY'S ROAD, ARDSLEY, NY 10502 USA UK Postcode		Class of shares allotted ORDINARY	Number allotted 274,410
Name NEIL MARTIN Address 2 OAK MANOR VIEW, GREAT LEIGHS, CHELMSFORD, ESSEX UK Postcode CM3 1GZ		Class of shares allotted ORDINARY	Number allotted 548,969
Name PETER KNOWLES Address 85 CHALKWELL PARK DRIVE, LEIGH ON SEA, ESSEX UK Postcode SS9 1NH		Class of shares allotted ORDINARY	Number allotted 274,410
Name TREVOR CROSS Address 7 EYNSFORD ROAD, FARNINGHAM, KENT UK Postcode DA4 0BD		Class of shares allotted ORDINARY	Number allotted 548,969
Name MICHAEL TIERNEY Address 33 FITZWALTER ROAD, LITTLE DUNMOW, ESSEX UK Postcode CM6 3FQ		Class of shares allotted ORDINARY	Number allotted 548,969

Signed X gbe Designation: Director Date 6 August 2004

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

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Form 88(2) continuation sheet no: 2

CHFP025

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4439718

Company name in full

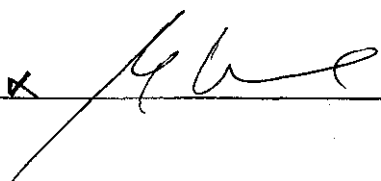
e2v technologies plc

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

Shareholder details	Shares and share class allotted	
Name <u>ABACUS CORPORATE TRUSTEE LIMITED</u>	Class of shares allotted	Number allotted
Address <u>LA MOTTE CHAMBERS, ST HELIER, JERSEY, CHANNEL ISLANDS</u>	<u>ORDINARY</u>	<u>1,221,607</u>
UK Postcode <u>J E 1 1 B J</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation: Director Date: 6 August 2004