



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4464544

Company name in full

LC FAB LIMITED

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

1 5 0 7 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Number allotted

Nominal value of each share

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

ORDINARY A

ORDINARY B

2,383,259

1,588,840

£1.00

£1.00

£2,383,259

£1,588,840

List the names and addresses of the allottees and the number of shares allotted to each overleaf

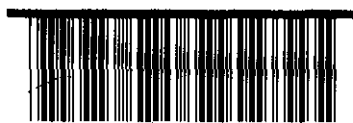
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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:



A14 *ACGE7LPX* 0777
COMPANIES HOUSE 11/06/03

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 DX 235
for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name FRC INVESTMENTS LIMITED		Class of shares allotted ORDINARY A	Number allotted 2,383,259
Address 7 COBHAM ROAD, FERNDOWN INDUSTRIAL ESTATE WIMBORNE, DORSET			
UK Postcode B H 2 1 7 P E			
Name LITTLEFUSE, INC		Class of shares allotted ORDINARY B	Number allotted 1,588,840
Address 800 E NORTHWEST HIGHWAY, DES PLAINES IL 60016-3096 USA			
UK Postcode			
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			

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

Signed Robbins Olivey Date 10 June 2003

XXXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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.

Robbins Olivey

Southern House, Guildford Road, Woking, Surrey

GU22 7UY

Tel 01483 748500

DX number 2902

DX exchange Woking