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Return of Allotment of Shares

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Company Number

05601091

Company Name

STRATEX INTERNATIONAL PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 22/05/2007

Class of shares ORDINARY

Number allotted

2000000

Currency GBP

Nominal value of

.01

each share

Amount paid or due on each share .

(including any share premium)

.05

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name HOODLESS BRENNAN P/C

AO MA DOTT STATE

Class of shares allotted

ORDINARY

Address: 40

40 MARSH WALL

Number allotted

2000000

LONDON

UNITED KINGDOM E14 9TP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2007 Authenticated: Yes (E/W)