

SH01 (ef)

Return of Allotment of Shares



STRATEX INTERNATIONAL PLC Company Name:

Company Number: 05601091

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Shares Allotted (including bonus shares)

Date or period during which From To06/01/2012 shares are allotted 06/01/2012

Class of shares **ORDINARY** Number allotted 10152581

Nominal value of 0.01

each share

Amount paid 0.08Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 168291091

Aggregate nominal 1682910.91

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares Number allotted **ORDINARY** 1245000

> Aggregate nominal 12450

value

GBP Currency Amount paid per share 0.03

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares Number allotted **ORDINARY** 2342399

> Aggregate nominal 23423.99

value

GBP Currency Amount paid per share 0.04

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY Number allotted 6523669

Aggregate nominal 65236.69

value

Currency GBP Amount paid per share 0.0483

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY Number allotted 41694500

Aggregate nominal 416945

value

Currency GBP Amount paid per share 0.05

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY Number allotted 51972798

Aggregate nominal 519727.98

value

Currency GBP Amount paid per share 0.0772

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares ORDINARY Number allotted 10652581

Aggregate nominal 106525.81

value

Currency GBP Amount paid per share 0.08

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares Number allotted **ORDINARY** 78327775

> Aggregate nominal 783277.75

value

Currency **GBP** Amount paid per share 0.09

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	361049813
		Total aggregate nominal value	3610498.13

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.