

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

3859614

Company name in full

AAVID THERMALLOY UK HOLDINGS 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

0	2	0	2	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1.00

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

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)

The acquisition by the Company of Aavid Thermalloy  
(UK) Limited.

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



LD5  
COMPANIES HOUSE

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0277  
25/06/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> AAVID THERMALLOY LLC <b>Address</b> 80 COMMERCIAL STREET CONCORD, NH 03301 USA UK Postcode    _ _ _ _ _		Class of shares allotted ORDINARY	Number allotted 100
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 

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

EEF

**Signed**

*B. H. H.*

**Date**

May 31 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

10 Norwich Street, LONDON, EC4A 1BD

(RCVP/569551/1870792

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane