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## **Return of Allotment of Shares**

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Company Number

00979709

Company Name

TELEKTRON (HOLDINGS) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 30/10/2006 30/06/2007

Class of shares ORDINARY Number allotted 96886
Currency GBP Nominal value of 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

NamePETER MACAULAYClass of shares allottedORDINARYAddress:4 NEWLANDS AVENUENumber allotted96886

THAMES DITTON SURREY KT7 0HF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/08/2007 Authenticated: Yes (E/W)