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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in the
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2733820

1. Name of company

* Insert full name
of company

• OXFORD SEMICONDUCTOR LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc

Description of share†	Ordinary		
A Number allotted	99,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 22 January 19 93]\$, or

(b) ~~from~~ ~~19~~ ~~to~~ ~~19~~ \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

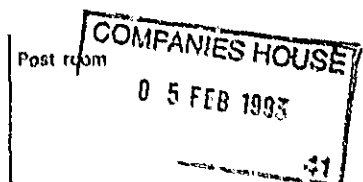
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any).

Manches & Co
3 Worcester Street
Oxford OX1 2PZ

Ref: B/KL

For official use



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NICHOLAS JOHN CROSS	26,500		
Lashford House, Dry Sandford, Abingdon, Oxon			
IAN MICHAEL LAING	26,500		
4 Charlbury Road, Oxford			
TIMOTHY COOK	4,500		
103 Abingdon Road, Dorchester- on-Thames, Wallingford, Oxon			
OX10 7LB			
HUGH CHRISTOPHER LAING	25,000		
Christmas House, Warsash, Southampton, Hampshire			
SEYED JALIL ORAEE-MIRZAMANI	12,499		
18 Whites Lane, Radley, Oxon			
OX13 2JJ			
JAMES LEWIS	4,999		
50 Garner Close, Carterton, Oxon OX18 1GA			
Total	99,998		

Please complete
legibly, preferably
in black type, or
bold block
lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed J. C. H. Buddley Designation: Secretary Date 1.2.1993

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ