



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1DQV5R6

*Company Name:* FILTRONIC PLC

*Company Number:* 02891064

*Received for filing in Electronic Format on the:* 23/07/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 18/04/2012	<i>To</i> 23/07/2012
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	43800
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	10950
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	NOT APPLICABLE		

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96852493</b>
		<i>Aggregate nominal value</i>	<b>9685249.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARES IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	96852493
		<i>Total aggregate nominal value</i>	9685249.3

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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